

Frederick County Electoral Board

Administration Building
107 North Kent Street, Suite 102
Winchester, VA 22601

AGENDA

Thursday, April 6, 2017

5:30 p.m.

1. Call to Order
2. Adopt Agenda
3. Approve minutes of 3/21/2017
4. Preparation for June 13, 2017 Democratic & Republican Primaries – (if being held)
Review and approve the following items discussed at the 3/21/2017 Meeting:
 - (1) Primary Budget
 - (2) Appoint Number of Officers of Election
 - (3) Number of DS 200 and Express Vote Voting Machines
 - (4) Number of thumb drives for programming
 - (5) Number of laptops for EPBs
 - (6) Paper Ballot order for Absentee and precincts on Election Day
 - (7) Logic and Accuracy Testing for voting machines – CAP only – Monday, April 24, 2017
 - (8) Training date for Officers of Election – Frederick County Administration Building, 107 N. Kent Street, Winchester, VA on Saturday, June 3, 2017 with AM and PM sessions
5. Discuss and approve the following items that were tabled at the 3/21/2017 Meeting:
 - (1) Election Day activities
 - (2) Logic and Accuracy Testing for other precinct voting machines – place, dates & times
 - (3) Primary Canvas Day – Wednesday, June 14, 2017 at 12:00 noon
 - (4) Training Assignments and Makeup Training Session date, time and place
 - (5) Laptop lab date setup in Registrar's office
 - (6) Creating and printing Officer of Election training materials & Statements of Results
 - (7) Training of Central Absentee precinct Officers of Election – date, time and place

6. Choosing the Officers of Election to work the June 13, 2017 Primaries
7. Preparation work for November 2017 Elections
8. Registrar Business
9. Other Business
10. Schedule next Electoral Board Meeting
11. Adjourn