

**Minutes
Norfolk Electoral Board
January 18, 2017**

The Norfolk Electoral Board met at 2:00 p.m. on January 18, 2017. The meeting was attended by H. Michael Ziegenfuss, Chairman; Barbara Klear, Vice Chairwoman; W. Donald Brown, Secretary; and Stephanie Iles, General Registrar.

The Board meeting was called to order by the Chairman at 2:04 p.m. Order of business before the Board:

1. **Relocation of polling place for Zion Grace Precinct:** Site visits will be scheduled with Church of the Good Shepherd, Second Presbyterian Church, and Sewells Point Elementary School next week. We will need to forward information to those Civic Leagues within Zion Grace Precinct as they do not have regularly scheduled meetings.
2. **Relocation of polling place for Bowling Park Precinct:** A site visit will be scheduled for next week with Richard Bowling Park Elementary School. Information will be shared/forwarded to those Civic Leagues who encompass Bowling Park Precinct.

We will meet with City Council in March to present our polling place relocation proposals. The Board recommended speaking with Councilmembers Johnson and Williams-Graves, who represent these precincts, prior to the Informal Session.

3. **Transition to Optical Scan Equipment:** The Registrar shared information with the Board regarding various vendors, equipment & service providers that other registrar offices currently maintain. The Vice Chairwoman requested to schedule a working lunch with the Electoral Board Members and Registrars from the seven cities to brainstorm vendors and equipment. The Registrar will coordinate.
4. **Review of November 2016 General Election:** The Board reviewed the November 2016 General & Special Elections. Information will be shared with the parties regarding educating observers. The Board requested to promote voter registration and election information with the Young Democrats & Young Republican Clubs at Old Dominion University and Norfolk State University.
5. **General Assembly Legislation:** The Registrar shared information with the Board regarding 2017 legislation in the General Assembly.
 - SJ 226 would permit the applicant to provide a portion of his/her SSN on the Voter Registration Application versus the entire SSN.
 - SB 1059 proposed that the State Board of Elections develop a pilot program regarding Election Day voter registration.
6. **Upcoming elections:** We will have a Primary Election on June 13th. The General Election for Governor, Lieutenant Governor, Attorney General, House of Delegates, Commonwealth's Attorney, Sheriff, Commissioner of Revenue & City Treasurer will be held on November 7th.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,



W. Donald Brown, Secretary