

Minutes
Norfolk Electoral Board
August 9, 2017

The August 9, 2017, meeting of the Norfolk Electoral Board was convened at 3:15 PM by Chairman Mike Ziegenfuss in the Elections Office. The meeting was also attended by Vice Chair Michael Khandelwal, Secretary Barbara Klear, Registrar Stephanie Iles, and Deputy Registrar Moira Carlson.

It was moved by Vice Chair Khandelwal and seconded by Secretary Klear to approve the minutes of the June 26 meeting. The motion carried unanimously.

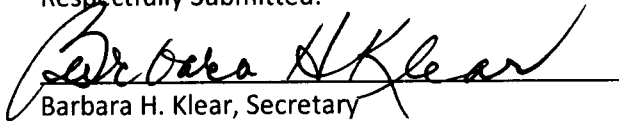
New Equipment/Pollbooks – the Board continued with discussion of vendor selection and reviewed the answers to the questions submitted to the vendors. The Board discussed selecting options with the least cost or selecting options which would lead to a system offering the most positive voting experience.

The Board will meet on August 16 at 2 PM for the Annual Review of the Director of Elections and General Registrar.

The Board adjourned to meet with Deputy City Manager Mike Goldsmith to advise him of the need for new equipment and the approximate cost estimates based on quotes submitted.

The meeting was adjourned at 3:57 PM, August 9, 2017.

Respectfully Submitted:


Barbara H. Klear, Secretary

August 9, 2017