

Minutes
Norfolk Electoral Board
August 28, 2017

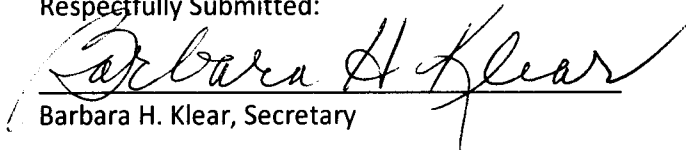
The August 28, 2017, meeting of the Norfolk Electoral Board was convened at 4:00 PM by Chairman Mike Ziegenfuss in the Elections Office. At the Elections Office were also Secretary Barbara Klear, Director of Elections Stephanie Iles, and Deputy Director Moira Carlson. Vice Chair Michael Khandelwal was out of town and participated by speaker phone.

New Equipment/Poll Books – The Board continued with discussion of vendor selection. The State Board indicated that Norfolk would be included in the decertification as our hardware is TS, but our software is the decertified TSX. The Board confirmed through the Virginia Department of Elections that we are not required to go through the procurement process according to Code of Virginia 24.2-602.

It was moved by Vice Chair Michael Khandelwal and seconded by Secretary Barbara Klear to proceed with purchasing poll books from Know Ink and the voting machines from Hart and allow Director of Elections Stephanie Iles to determine the appropriate quantity of equipment and supplies due to the decertification by the State Board of Elections of our current voting system

The meeting was adjourned at 4:41 PM, August 28, 2017.

Respectfully Submitted:


Barbara H. Klear, Secretary

August 28, 2017