



CITY OF PORTSMOUTH, VIRGINIA

Established 1752

Electoral Board

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William H. Watts, Sr., Chairman

Curtis L. Gunn, Vice-Chairman

Carol Summerlyn, Secretary

Electoral Board Minutes

The Portsmouth City Electoral Board met on Wednesday, February 8, 2017, in the General Registrar's Office. Chairman William H. Watts, Sr., Vice-Chair Curtis L. Gunn, Secretary Carol Summerlyn, and General Registrar Deloris O. Short were present. Chairman Watts called the meeting to order at 10:20 a.m. and offered a prayer. Secretary Summerlyn moved that the Board accept the minutes of the meeting held on January 11, 2017, and Vice Chair Gunn seconded the motion, which carried. At 10:30 a.m., Secretary Summerlyn moved that the Board enter into a closed session, pursuant to Section 2.2-3711 (A)(1) of *The Code of Virginia* for a discussion of the appointment officers of election for 2017. The motion was seconded by Vice-Chair Gunn. The motion carried. The Board reconvened in open session at 11:20 a.m. Secretary Summerlyn moved that the election officers and alternates for 2017 be accepted. The motion was seconded by Vice-Chair Gunn and carried. The General Registrar briefed the Board on various items. The Voting Systems Security Plan was presented to the Board. It was noted that an increase in pay for election officers was recommended in the FY18 budget. A recommendation was also made to have a voting booth specifically for provisional voters. It was reasoned that this would cause less confusion in the polling place and provide a more pleasant experience for the voter. The Chair adjourned the meeting at 11:30 a.m.

William H. Watts, Sr., Chairman

Curtis L. Gunn, Vice-Chair

Carol Summerlyn, Secretary

03-08-17

Date of Adoption