

The Electoral Board for the City of Poquoson met on Tuesday, February 2, 2022 in the office of the General Registrar, 500 City Hall Avenue, Poquoson, Virginia. Present were Robert Insley, Chairman, Taylor Bresnan, Vice Chairman, Lynn Pauls who was appointed to the Board on 01/01/2022, Tammi Pinckney, General Registrar and Director of Elections and Tara Moore, Assistant Registrar.

Chairman Insley called the meeting to order at 2:03 p.m.

Tammi reminded the Board that the first order of business is to re-organize the Board.

Vice Chairman Bresnan made the motion that she serve as Chairman, Robert Insley serve as Vice Chairman and that Lynn Pauls serve as Secretary of the Board. The motion was seconded by Chairman Insley.

Tammi provided the new redistricting maps for Poquoson. Poquoson is in Congressional District 001 (formerly 002), Senate District 024 (formerly 003) and House of Delegates District 086 (formerly 091). Our street file will be updated to reflect these changes. The deadline to update our districts is March 21<sup>st</sup>. Voters will be mailed notification of this change once complete.

Tammi advised the Board that there will be a meeting tomorrow, 02/03/22, with Assura and the City Manager's office to discuss the minimum security standards progress. Secretary Pauls was given an overview of the minimum security standards and the on-going process by the City of Poquoson to meet these standards. Tammi will update the Board by phone after the call.

Tammi was notified by our vendor on January 31<sup>st</sup> that our current operating system, Windows 7, must be updated to Windows 10 on our voting equipment before the November 8, 2022 General Election. Windows 7 will no longer be supported by ELECT after 07/01/2022. Tammi was notified when our vendor discovered that he failed to notify Poquoson when other localities were notified in August, 2021. Because of the delay in notification this item was not included in our FY2023 budget. Tammi has advised the Finance Director, Leigh Ethridge. The budget submissions are still going through the approval process and Leigh and Assistant City Manager, Tonya O'Connell, will discuss what adjustments can be made on our FY2023 budget to include this item.

The cost to make the upgrade is \$1,600.00

After discussion of the list of Election officials Chairman Bresnan moved to approve the list. The motion was carried unanimously. Tara Moore will mail the Notices of Appointment.

The following Election Officials have been appointed to serve March 1, 2022 to February 28, 2023.

CENTRAL PRECINCT

Susan Campbell, Head Official  
Shirley Pauls, Assistant Head Official  
Michele Person  
Marilyn Starner  
Kimberly Prisco-Baggett  
Robert Weston  
Judith Moore  
Benjamin Owen  
Jean Baker  
Lindsey Watson

EASTERN PRECINCT

Edna Barr, Head Official  
Kara Joyce, Assistant Head Official  
Judith Mas'sey  
W. Steven Collins  
Eileen Leininger  
Susan Collins  
Michael Shipp  
James Shipp  
Lorraine McShane  
Michael Lingenfelter  
Michelle Sheeler

WESTERN PRECINCT

Vandelia Forrest, Head Official  
Dianne Moore, Assistant Head Official  
Jeanne Hubbard  
Lisa Allam-Cruff  
Elizabeth Schechter  
Charles French  
Vicki Coleman  
Jonathan Hubbard  
Anjie Lin Emmett  
David Ferguson, Jr.  
Paula Kneeland  
Gwyn Ferguson

C A P PRECINCT

Jeanne Hubbard, Head Official  
M. Joanna Ward, Assistant Head Official  
Robert Boddy

Machine Custodians

Mike Stewart  
Alex Pinckney

ALTERNATES

Paul Hubbard	Debra Doty	Kathy Garris	Ami Smith
Donna Matzeder	Lynn Giglio	Trish Wright-Belamy	Ben Benabise
Jill Figuenick	Robert Cox	Traci-Dale Crawford	Mike Stewart

ALTERNATES II

Sharon Strand	Rosemary McGilvary	Jane Warren	William Warren
Marisol Garcia	Alfonso Garcia	Meriah Holtzclaw	Lynn Kenneally
Elyssa Gooding	Elizabeth Hanna	Rebecca Koptish	Carol VanDeventer
Susan Lambert	Anne Lombardi		

There being no further business Secretary Pauls adjourned the meeting at 4:09 p.m.

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Taylor Bresnan, Chairman

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Robert Insley, Vice-Chairman

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W. Lynn Pauls, Secretary