

The Electoral Board for the City of Poquoson met on Tuesday, May 17, 2022 in the office of the General Registrar, 500 City Hall Avenue, Poquoson, Virginia.

Present were Taylor Bresnan, Chairman, William Lynn Pauls, Secretary, Tammi Pinckney, General Registrar and Director of Elections and Tara Moore, Assistant Registrar. Vice Chairman Robert Insley attended via telephone.

Chairman Bresnan called meeting to order at 2:00 P.M.

Tammi provided copies of the Demtech quote to Board members in attendance.

The decision to go with Demtech was made after speaking with Carla Faulkner, General Registrar for Mathews County and Melissa Welch, General Registrar in Middlesex County. Mathews and Middlesex Counties both purchased Poll Pads but at the time of purchase did not know that purchasing laptops would be a more economical purchase. With the purchase of their Poll Pads they also had to purchase wireless printers, scanners and wireless keyboards.

Typically we use 13 poll books for an Election at 3 precincts. 2 Poll Books are used during most Elections and 3 Poll Books for a Presidential Election.

We want to purchase (13) laptops (electronic poll books). Laptops will not require purchase of a wireless keyboard and will allow us to use our existing printers. We will also not have to purchase new carrying cases.

The quote also includes \$1,600.00 for training. The General Registrars in Mathews and Middlesex said that training is a MUST.

MDM means that we will no longer have to purchase thumb drives.

Changes required by law and the new equipment must include Windows 10 and Intel 3 or higher processor.

The quote also includes "Precinct Kits". Tammi will ask Mike at Demtech what is included in these kits.

Taylor moved to accept the bid as is and Lynn seconded. The board asked Tammi to schedule a meeting with the City Manager to present the bid.

Lynn asked Vice Chairman Insley how his rehabilitation was going and if he thought he would be back home, driving and available to fulfill his Electoral Board duties in September and October prior to the November 8, 2022 General Election. He said that he fills that he will be back to work by then. Secretary Pauls said that we will keep him informed on Board meetings and business.

Tammi reported to the Board that two candidates have filed to run for City Council. Incumbent Charles "Bud" Southall has filed to run for the Central Precinct and Carey Freeman has filed to run for the Eastern. Carey Freeman is the incumbent for the Western Precinct but has moved to the Eastern Precinct. Eastern incumbent, Buddy Green has decided not to run for another term. As of today there are no candidates for the Western Precinct. Chairman Bresnan said that she will put something on Facebook reminding citizens that are interested in running for City Council to contact the Registrar's office for more information and include the deadline to file is June 21, 2022 at 7:00 p.m.

There being no further business Chairman Bresnan adjourned the meeting at 2:46 PM.

Taylor L. Bresnan, Chairman

Robert G. Insley, Sr., Vice-Chairman

William Lynn Pauls, Secretary