

MINUTES OF THE ELECTORAL BOARD MEETING July 19, 2016

A meeting of the Orange County Electoral Board was called to order by the Vice Chairman, Vince Basedow, on Tuesday, July 19, 2016 at 10:00 a.m. in RM 268, located at 146 Madison Road, Orange, Virginia.

Attendees: Toni Warmack, Chairman; JoAnne Speiden, Secretary; Vince Basedow, Vice Chairman; Donna Jenni, General Registrar; Mary Brook Miller, Elections Manager.

- I. The meeting was called to order and JoAnne moved to go into a closed meeting to complete the annual performance review of Donna Jenni, General Registrar & Director of Elections. The closed session began at 10:09am.
- II. Returned to open session at 10:35am.
- III. New Business
 - a. Briefly discussed the polling place entrance at Locust Grove Primary School. The new entrance will be door 19 on the side of the building facing the parking lot. These double doors have a ramp close by for use by people with disabilities. The entrance goes directly into the gym. This door will be used for all elections going forward.
 - b. Still planning to conduct a meeting with school administration in the near future to discuss election logistics.
- IV. The next meeting will be held on September 6th 2016 at 10:00am.
- V. Vince moved to adjourn at 11:00am. JoAnne seconded and all were in favor.

Respectfully submitted by Mary Brook Miller, Elections Manager