

MINUTES OF THE ELECTORAL BOARD MEETING February 6, 2017

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Tuesday, September 6, 2016 at 12:30 p.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 accept the minutes of the last meeting, the Canvass of Votes, held on November 9, 2016 and concluding on November 14, 2016. Toni seconded the motion.
- II. Reappointment of Officers
 - a. Some Election Officers who got negative feedback from their Chiefs regarding their performance in November will not be reappointed.
 - b. The Board agreed to reappoint all officers who are deemed eligible by our office.
- III. New Business
 - a. Discussion of email from concerned citizen
 - i. A voter sent an email to his Board of Supervisors member and other elected representatives with concerns involving our procedures for ballot security and disaster recovery during absentee voting. The Board considered his concerns and will address at the upcoming VEBA conference to get feedback from other localities.
 - ii. VEBA Conference will be held March 3rd-5th 2017 at the Homestead. Each board member and the General Registrar will be in attendance.
- IV. The next meeting will be held on March 24th 2017 at 2:00pm. The purpose of this meeting will be to reorganize the board structure and to discuss the VEBA conference.
- V. JoAnne moved to adjourn at 1:02pm. Vince seconded and all were in favor.

Respectfully submitted by Mary Brook Miller, Elections Manager