

## MINUTES OF THE ELECTORAL BOARD MEETING September 8, 2017

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Friday, September 8, 2017 at 2:00 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 accept the minutes of the last meeting. Toni seconded the motion.
- II. Old Business
  - a. Meeting with Schools
    - i. Followed up on location at PHMS- direct entrance to gym is a single door with no window, which is not ideal for our large curbside voting population at that precinct. We prefer to remain located in the cafeteria.
- III. New Business
  - a. Training Schedule:
    - i. Pollbook workshop October 24<sup>th</sup> at 10am
    - ii. Training classes held on October 26<sup>th</sup> (9:30, 10:30, 6:30) and October 31<sup>st</sup> (9:30, 10:30). All classes are held at the Town of Orange Public Works Community Room.
  - b. L&A Testing will be held on Thursday, September 14<sup>th</sup> at 9am
  - c. Donna has updated the pollbooks with current software to alleviate the glitches we encountered on the last election
  - d. Election Preparations
    1. Absentee voting begins on September 22<sup>nd</sup>
    2. Last day to register or update information is October 16<sup>th</sup>
- IV. The Electoral Board adjourned their regular meeting at 2:40pm.
- V. The next regularly scheduled meeting will be the Canvass of Votes on Wednesday, November 8<sup>th</sup> 2017.

*Respectfully submitted by Mary Brook Miller, Elections Manager*