

MINUTES OF THE ELECTORAL BOARD MEETING March 6, 2018

A meeting of the Orange County Electoral Board was called to order by the Vice Chairman, Vince Basedow, on Tuesday, March 6, 2018 at 3:00 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; Bridget Joyce, Assistant Registrar.

- I. The meeting was called to order and JoAnne moved to accept the minutes of the last meeting held on February 6, 2018. Toni seconded the motion.
- II. Reorganization of the Board
 - a. The Board chose to keep their structure the same.
- III. Old Business
 - a. Recap of VEBA Conference
 - i. There was a discussion regarding a survey from a professor in New York which intended to gather information from Election Officers. The survey was rather extensive and required Election Officers to supply personal information. Since the Board was unsure of the motivation behind the survey, they decided we would not participate if we were/are contacted by the individual.
 - ii. Risk Limiting Audit discussion
 1. Waiting for guidance from ELECT/VRAV/VEBA
 - iii. Provisional Ballot Class
 1. New motto- "When in doubt, figure it out!"
- IV. New Business
 - a. L&A Testing for the May election will take place on Wednesday, March 14th 2018 at 10:00am.
 - b. Absentee Voting for the May election begins on Friday, March 16th.
 - c. The Canvass of Votes will be May 2nd 2018 at 10:00am.
 - d. A date for L&A Testing for the June Primary is TBD.
- V. Vince moved to adjourn at 4:10pm. Toni seconded and all were in favor.

Respectfully submitted by Mary Brook Miller, Elections Manager