

MINUTES OF THE ELECTORAL BOARD MEETING July 9th, 2018

A meeting of the Orange County Electoral Board was called to order by the Vice Chairman, Vince Basedow, on Monday, July 9th, 2018 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; Bridget Ramo Joyce, 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 June 13th, 2018. Vince seconded the motion.
- II. *After being called to order, the board moved directly into closed meeting for personal matters.*
- III. *The Open session went underway with a recap of Virginia Elections conference at 10.:20 a.m.*
- IV. Recap of Virginia Elections Conference/State Training: held June 25th -27th
 - a. Issues of voter being assigned to wrong localities. Follow code. Call Risk Management for information pertaining to legal representation.
 - b. Line surveying in precincts: the department will have Election Officers complete this in November election.
 - c. DMV: Presentation held on July 23rd. Lack of availability to attend.
 - d. VVSG: Information presented was lacking and irrelevant.
 - e. Risk Limiting Audit: Will be held once every five years
 - f. CIS security: Joining and monitoring
 - g. Media/Crisis Communication: The county has an emergency plan and our local emergency manager is
- V. L&A testing will be held September
- VI. The next meeting will be held sometime in September.
- VII. Vince moved to adjourn at 11:13 a.m. Toni seconded and all were in favor.

Respectfully submitted by Bridget Ramo Joyce, Elections Manager