

MINUTES OF THE ELECTORAL BOARD MEETING October 19th, 2018

A meeting of the Orange County Electoral Board was called to order by the Vice Chairman, Vince Basedow, on Friday October 19th, 2018 at 10:00 a.m. in Suite 204 within Donna Jenni's office, 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 Toni moved to accept the minutes of the last meeting, the Canvass of Votes, held on July 9th, 2018. Vince seconded the motion.
- II. Old Business:
 - a. DMV: Vince felt that it was informative. Donna informed the board that the office is required by law to receive, approve and/or deny applications sent from the DMV, and send letters subsequent to all findings.
 - i. DMV is not legally allowed to accept or deny applicants.
 - ii. Criticism: too many screens to process through.
 - b. VEBA Board Meeting: JoAnne attended.
 - i. Hacking, needing to incorporate a backup of PB information. It has not been communicated by GR offices.
 - ii. Two-factor authentication system: not enacted as of today. Status is unknown, it is in testing mode.
- III. New Business:
 - a. Provisional Ballot Vote: At what point will Provisional Ballot Log be provided, at Close of Polls or Canvass?
 - i. Vote: Provisional Ballot Log will be provided at Canvass.
 - b. State guidance about digital files.
 - i. Unison scanner is not part of this, it is certified by the state.
 - ii. There is guidance provided by the state
- IV. Training Schedule for November 6th Election:
 - a. October 25th: EPB training at 10am. EO training at 2pm
 - b. October 30th: Three EO trainings: 9:30am, 2 pm, 6:30 pm
 - c. Potential New Poll pads need approval for July 2019
- V. New Chiefs and assistant Chiefs used for upcoming election
 - a. Brewers will be a team for Lake of the Woods Clubhouse. Jim will be an assistant to the Brewers.

- VI. The next meeting will be held November 7th, 2018 at 10:00 am, with possible reconvening November 9th.
- VII. JoAnne moved to adjourn at 11:41 a.m. Toni seconded, and all were in favor.

Respectfully submitted by Bridget Ramo Joyce, Elections Manager

DRAFT