

## MINUTES OF THE ELECTORAL BOARD MEETING February 19<sup>th</sup>, 2020

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Wednesday, February 19<sup>th</sup>, 2019 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 Harpold, 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 November 6<sup>th</sup>, 2019. JoAnne seconded the motion.
- II. New Business:
  - a. Election Officers
    - i. The Board agreed to reappoint all officers who are deemed eligible by our office.
    - ii. Introduction of new Pollpads: trainings were provided to EB, Registrar Offices and EO's prior to March 3<sup>rd</sup> Primary.
  - b. House bill 2178: Virginia voter registration system; security plans and procedures; remedying security risks
    - i. training provided and taken by staff and EB prior to March 1<sup>st</sup> Deadline
    - ii. lack of funding, staffing, manpower, cost issues that should be accomplished and taken care of by March 2021
    - iii. Relocation of Office: still in the works, waiting on BOS to assess, EB and DOE will have to present to BOS prior to Nov
    - iv. security plan: typed up by Larry Clement, IT specialist, and awaiting EB to accept. Secretary moved to accept, Chair seconded, all in favor.
  - c. Town of Orange Election
    - i. Deadline to file for Town Council is March 3<sup>rd</sup>, 2020. Two positions are available.
    - ii. AB starts on March 20<sup>th</sup>, L&A will be March 16<sup>th</sup>.
  - d. Reappointment of Chairman
    - i. waiting on pertinent information to move forward.
  - e. June Primary
    - i. AB starts April 24<sup>th</sup>, 2020, L&A prior to Election.

- III. The next meeting will be held on Monday, March 4<sup>th</sup>, 2020 at 10:00 am. The purpose of this meeting will be to reorganize the board and for the Canvass of Votes.
- IV. Vince moved to adjourn at 10:35 am. JoAnne seconded, and all were in favor.

*Respectfully submitted by Bridget Ramo Joyce, Elections Manager*

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