

MINUTES OF THE ELECTORAL BOARD MEETING April 19th, 2021

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Monday, February 1st, 2021 at 1:10 p.m. in Voter Registration Office, located at 146 Madison Road, Orange, Virginia.

Attendees: Toni Warmack, Chairman; Lynne Lewis, Vice Chair; JoAnne Speiden, Secretary; Donna Harpold, General Registrar; Bridget Ramo Joyce, Elections Manager.

- I. The meeting was called to order and Jo Anne moved to accept the minutes of the last meeting, held on March 8th, 2021. Lynne seconded the motion. All in favor.
- II. VEBA Bootcamp discussion:
 - a. There is a plan for VEBA to have modules and smaller groups.
- III. Upcoming Elections:
 - a. Upcoming June 8th, 2021 Primary Election:
 - i. The Board will have a new schedule/routine for visiting precincts, equally divided.
 - ii. Early Voting for June Primary begins April 23rd.
 - iii. Voting System Security Plan is updated
 - a. Lynne motions to go into Closed Meeting at 1:44 pm.
Whereas the Electoral Board of Orange County desires to discuss in Closed Meeting the following matter: Voting System Security Plan. Whereas, pursuant to §§2.2-3711.A. 1 VA Code Ann., such discussions may occur in Closed Meeting; Now, therefore, be it resolved that the Electoral Board of Orange County does hereby authorize discussion of aforementioned matters in Closed Meeting. All ayes.
JoAnne moves to open session at 1:59 pm. Toni seconds, all in favor.
- IV. New Business:
 - a. Paperwork from Candidates on November ballot due June 8th, 2021, by 7 pm.
- V. The next meeting is TBD.
- VI. JoAnne moves to adjourn at 2:17 pm. Toni seconded, and all were in favor.

Respectfully submitted by Bridget Ramo Joyce, Elections Manager