MINUTES OF THE ELECTORAL BOARD MEETING-07/18/12

An open session meeting of the Orange County Electoral Board was called to order on Wednesday, July 18, 2012 at 10:06am in the Electoral Board office located at 146 Madison Rd. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; JoAnne Speiden, Secretary. Also present: Donna Jenni, General Registrar, and Sarah Godfrey, Elections Manager.

- 1. The meeting was called to order by Don Namuth.
- 2. Don Namuth made a motion to approve the meeting minutes from the Wednesday, June 13, 2012 canvas of the June Republican Primary. This was seconded by JoAnne Speiden and unanimously agreed upon.
- 3. JoAnne Speiden brought up OVO voting machine training that occurred earlier this month. The consensus was that it went well.
- 4. Donna Jenni mentioned having demonstration days for the new OVO voting machines out in the community. It was suggested to have two. One would be conducted at Lake of the Woods Clubhouse and the other at Locust Grove Primary School. It was also agreed to advertise the dates in the following publications/media groups/organizations: Orange County Review, Free Lance Star, Lake Currents, Lake of the Woods TV channel, Comcast and with the individual party chairs. No dates have been officially set as of this meeting.
- 5. Donna advised the board of training dates scheduled for the November election for Election Officials/Officers. They are as follows:

Tuesday, October 9th 9am-12pm (NEW)

Tuesday, October 9th 6-9pm (ANY/OPEN)

Tuesday, October 16th 9am-12pm (SEASONED)

Tuesday, October 16th 2-5pm (SEASONED)

Thursday, October 18th 1-4pm (ANY/OPEN)

Monday, October 22nd 6-9pm (ANY/OPEN)

Tuesday, October 23rd 10am-1pm (CHIEFS/ASSISTANTS)

- 6. Don advised he wants to take one of the new voting machines (scanner only) to a Lions Club meeting on Thursday, September 6th for a demonstration. He will do this demonstration solo as he is a member.
- 7. The last week of August is the tentative time frame for taking an OVO voting machine to Locust Grove Primary School for the demonstration. The week of September 10th-14th is the tentative time frame for taking an OVO voting machine to Lake of the Woods Clubhouse for the demonstration.
- 8. Donna advised we had two people miss the 7/15 campaign finance deadline (Zack Burkett and Suzanne Brady). She will be sending fine letters out accordingly.

- 9. Donna advised the new voting booths are on back order until July 23rd.
- 10. The next Electoral Board meeting was set for Wednesday, August 15th at 1:00pm.
- 11. The Board went into closed session at 11:35am.

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SECOND: Don Namuth
RE: AUTHORIZE CLOSED MEETING
WHEREAS , the Electoral Board of Orange County desires to discuss in Closed Meeting the following matter(s):
 Personnel Issues 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 the aforestated matters in Closed Meeting.
Votes:
Ayes: 3
Nays: 0
Absent from Vote: 0

MOTION: JoAnne Speiden

Absent from Meeting: 0

For Information:

Secretary to the Board

CERTIFIED COPY_____

MOTION: JoAnne Speiden

SECOND: Don Namuth

RE: CERTIFICATION OF CLOSED MEETING

WHEREAS, the Electoral Board of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Electoral Board of Orange County does hereby certify that to the best of each member's knowledge, i) only public business matters lawfully exempted from each open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applies, and ii) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

*Adjourned into Closed Meeting at 11:35am

*Concluded Closed Meeting at 1:03pm

Votes:	
Ayes: 3	
Nays: 0	
Absent from Vote: 0	
Absent from Meeting: 0	
For Information:	
CERTIFIED COPY	
For Information:	

Secretary to the Board

The Electoral Board reconvened at 1:03pm into an open session with Donna Jenni, General Registrar, present.

- 12. JoAnne Speiden made a motion to close the meeting. This vote was unanimously agreed upon at 1:13pm.
 - ~Respectfully submitted by Sarah Godfrey, Elections Manager.