

MINUTES OF THE ELECTORAL BOARD MEETING March 24, 2017

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Friday, March 24, 2017 at 2:00 p.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; Mary Brook Miller, Elections Manager.

- I. The meeting was called to order and JoAnne moved to accept the minutes of the last meeting, held on February 6, 2017. Toni seconded the motion.
- II. Reorganization of the Board
 - a. The Board decided to remain organized as follows: JoAnne, Secretary; Toni, Chairman; Vince, Vice-Chairman.
- III. Old Business
 - a. Discussion of security concerns
 - i. JoAnne mentioned the letter from the concerned voter at the VEBA conference. Other localities agreed with our conclusions regarding the security of our voting equipment and our disaster plans.
- IV. New Business
 - a. Discussion of the VEBA Conference
 - i. Board members shared highlights from the meetings and speakers.
 - b. Current EPB situation
 - i. ELECT will no longer cover the licensing fees for the Advocate software we use on our pollbooks. ELECT has been working on the "state solution," but there has been no official word on when it will be released.
 - ii. Donna attended the VRAV Region 3 EPB Expo to view possible future options. Our current EPBs are functional and do not need replacing. We will pay the licensing fees for the software we use after July 1, 2017.
 - c. Suggestions for training
 - i. During the November election, a few precincts had long lines (to be expected). Some of the lines could have been managed more efficiently through better precinct organization. We will address how to set up the precinct to encourage a better flow of voters at our training sessions for the June primaries.
 - d. Important upcoming dates for the June Primary
 - i. L+A Testing will take place on April 25th in the morning hours.
 - ii. Absentee voting begins April 28th.

- iii. Election Officer Training will be the Tuesday before the election, June 6, 2017, at the Town of Orange Community Room. We will offer a make-up session for officers who cannot attend on the main training day. This training will be held in our office and the date is TBD.
- e. ELECT Annual Training will take place during the last week of June. We have not yet received the specific dates.
- V. The Electoral Board will meet next for the L+A Testing on April 25th.
- VI. The meeting was adjourned at 3:00pm.

Respectfully submitted by Mary Brook Miller, Elections Manager

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