

MINUTES OF THE ELECTORAL BOARD MEETING February 4th, 2019

A meeting of the Orange County Electoral Board was called to order by the Chairman, Toni Warmack, on Monday, February 4th, 2019 at 2:33 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; 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 7th, 2018 and concluding on November 9th, 2018. JoAnne seconded the motion.
- II. Reappointment of Officers
 - a. The Board agreed to reappoint all officers who are deemed eligible by our office.
 - b. Toni Warmack's reappointment: Registrar will email to find out pertinent information with upcoming reappointment.
- III. New Business
 - a. Ballot Images
 - i. Record retention guidance: The registrar's office will need to send Ballot images to Courthouse for 2-year retention period. One scanner has loss of information, EB agrees that Ballot images were corrupted and cannot be retained from precinct 101.
 - ii. VEBA Conference will be held March 8th -10th 2019 at the Homestead. Toni Warmack will be in attendance.
 - b. Potential June Primary: Nothing official, as of yet.
 - c. CIP with regards to Pollpads: Unsure and gathering more information. Will buy from the source instead of a third party. Information will be known in July of 2019.
 - d. No-excuse AB voting: Our locality has little space to accommodate potential voters. The County is trying to find another locality for the Voter Registration Offices.
 - e. Scanning of Voter Registrations: Our locality continues to scan.
- IV. The next meeting will be held on Monday, March 18th, 2019 at 2:30pm. The purpose of this meeting will be to reorganize the board structure and to discuss the VEBA conference.
- V. JoAnne moved to adjourn at 3:27 pm. Vince seconded, and all were in favor.

Respectfully submitted by Bridget Ramo Joyce, Elections Manager

DRAFT