## MINUTES OF THE ELECTORAL BOARD MEETING JANUARY 19, 2011

At a regular meeting of the Orange County Electoral Board held on Wednesday, January 19, 2011 beginning at 1:03pm in Room 268 at 146 Madison Rd., Orange, VA 22960. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; Marty Caldwell, Secretary. Also present: Raymond Cady, General Registrar; Donna Jenni, Elections Manager; Joanne Speiden, new EB member, effective March 1, 2011.

- 1. The Board unanimously approved the minutes of the November 15, 2010 regular meeting as presented.
- 2. Annual VEBA meeting at the Homestead, 2/25/11-2/27/11. Don Namuth, Toni Warmack, and Joanne Speiden are attending.
- 3. Don Namuth is taking over the legislation issued for the Electoral Board. There are several bills being introduced that are of interest to the Board.
  - a. The Board supports the Early Voting Legislation.
  - b. The Board supports the bill involving the hiring of a Professional Director of Elections and changing the SBE to a 5 member board.
  - c. The Board supports bill to allow the acquisition of more DREs.
  - d. The Board supports bill allowing EB members and GRs to live outside the county.
  - e. The Board is against the bill that would do away with the Affirmation of Identity forms.
- 4. Don Namuth made a motion to have the reorganization of the Electoral Board take place during the regular meeting of the Board on February 16, 2011 at 1pm. Seconded by Marty Caldwell. Ayes: Don Namuth; Toni Warmack; Marty Caldwell; Nays: none.
- 5. Donna Jenni will send the letters out to the Election Officials for reappointment as well as for the new appointments.
- 6. Discussion of the Proposed Budget. More money was needed due to more elections. The Printing line items and equipment line items need to be carried over.
- Old Business

- a. Redistricting: Lee Frame met with Raymond Cady. Mr. Frame is concerned about the logistics and about potential new polling places.
- b. Storage issues for Office of Voter Registration and Elections: Raymond Cady was advised by the Dept. of Public Works that there is no available storage.
- 8. New Business: None.

MOTION: Marty Caldwell January 19, 2011
Regular

Meeting

**SECOND:** Don Namuth

RE: AUTHORIZE CLOSED MEETING

**WHEREAS**, the Electoral Board of Orange County desires to discuss in Closed Meeting the following matter(s):

1. 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
Absent from Meeting: 0

For Information:
CERTIFIED COPY\_\_\_\_\_\_

Secretary to the Board

**MOTION:** Marty Caldwell January 19, 2011 Regular Meeting 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 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. convened were heard, discussed or considéred by it. Adjourned into Closed Meeting at 2:55pm. Concluded Closed Meeting at 4:00pm. Votes: Ayes: 3 Nays: 0 Absent from Vote: 0 Absent from Meeting: U

**Secretary to the Board** 

For Information:

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The Electoral Board returned to open session at 4:00pm and the meeting was adjourned.

Submitted by Donna Jenni, Elections Manager