

MINUTES OF THE ELECTORAL BOARD MEETING FEBRUARY 16, 2011

At a regular meeting of the Orange County Electoral Board held on Wednesday, February 16, 2011 beginning at 1:00pm 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. Marty Caldwell made a motion to correct the minutes from the January 19, 2011 meeting to read "JoAnne Speiden, new EB member, effective March 1, 2011" Don Namuth seconded this. Ayes: Don Namuth, Toni Warmack, Marty Caldwell. Nays: None.
2. Meetings for 2011: Next meeting will be March 16, 2011 at 1pm. The board will reorganize and set the remaining meetings for the year.
3. Meeting with Julie: Members of the Electoral Board met with Julie Jordan on February 8, 2011 to discuss budget matters.
4. VEBA Conference: Takes place at the Homestead at the end of the month. Don Namuth, Toni Warmack, and JoAnne Speiden will be attending.
5. Old Business: none
6. New Business:
 - a. Mileage forms are being redone by the Finance Director and Raymond Cady
 - b. Suggestions for new polling places: the new Locust Grove Middle School, the old Locust Grove Middle School, Mine Run Fire House, St. Isadore the Farmer Catholic Church, South Pamunkey Baptist Church, Rapidan Fire House.

MOTION: Marty Caldwell

**February 16, 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 aforesated 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

**February 16, 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.

- Adjourned into Closed Meeting at 2:20pm.
- Concluded Closed Meeting at 2:45pm.

Votes:

Ayes: 3

Nays: 0

Absent from Vote: 0

Absent from Meeting: 0

For Information:

CERTIFIED COPY _____

Secretary to the Board

The Orange County Electoral Board returned to open session and the meeting was adjourned at 2:45pm

Respectfully submitted by Donna Jenni, Elections Manager