

MINUTES OF THE ELECTORAL BOARD MEETING MARCH 16, 2011

At a regular meeting of the Orange County Electoral Board held on Wednesday, March 16, 2011 beginning at 1:14pm in Room 268 at 146 Madison Rd., Orange, VA 22960. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; JoAnne Speiden, Secretary. Also present: Raymond Cady, General Registrar; Donna Jenni, Elections Manager.

1. The Board unanimously approved the minutes of the February 16, 2011 regular meeting as presented.

2. Reorganization of the Board:
 - a. Chairman: Donald Namuth
Vice-Chairman: Iona (Toni) Warmack
Secretary: JoAnne Speiden
Don Namuth made a motion to accept these titles as named. Toni seconded.
Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: none.
 - b. Don Namuth will continue as the legislation liaison of the Board: Items of issue: DRE acquisition, GR/EB compensation, No excuse absentee voting
 - c. Registrar will remain the Press contact
 - d. Don Namuth made a suggestion of attempting periodic meetings with the County Administrator to strengthen that relationship.
 - e. Discussion of whether to send an annual report to the Board of Supervisors.

3. Next regular meeting of the EB will be April 13, 2011 at 9:30am.
JoAnne Speiden made a motion to table the establishment of the remaining Meetings until April 13, 2011. Don Namuth seconded. Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: none.

4. Don Namuth made a motion to delegate Election Official appointments Including Chiefs/Assistant Chiefs, to the Registrar and the Elections Manager. Toni Warmack seconded. Ayes: Don Namuth, Toni Warmack, JoAnne Speiden
Nays: none.

5. Dates set for initial Electronic pollbook training for Chiefs and Assistants only:
Wednesday, May 18, 2011, 6:00pm-8:00pm
Saturday, May 21, 2011, 10:00am-12:00pm
6. Old Business:
 - a. It is noted that election related issues were discussed by the Board while at the VEBA convention-no actions were taken.
 - b. It is noted that the Electoral Board had dinner with the General Registrar on March 8, 2011, where issues regarding redistricting were discussed-no Actions were taken.
 - c. The potential new polling places were looked at on the map.
7. New Business:
 - a. The update to the security plan was reviewed.

Closed session called at 3:44pm.

MOTION: JoAnne Speiden

**March 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):

- I. 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: JoAnne Speiden

**March 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 3:44pm.
- Concluded Closed Meeting at 5:05pm.

votes:

Ayes: 3

Nays: 0

Absent from Vote: 0

Absent from Meeting: 0

For Information:

CERTIFIED COPY _____

Secretary to the Board

Returned to open session at 5:05pm and it was announced that the current Registrar, Raymond L. Cady, Jr. would not be seeking reappointment. The meeting was then adjourned at 5:10pm.

Respectfully submitted by Donna Jenni, Elections Manager