## MINUTES OF THE ELECTORAL BOARD MEETING JULY 20, 2011

At a regular meeting of the Orange County Electoral Board held on Wednesday, July 20, 2011 beginning at 9:45am in Room 268 at 146 Madison Rd., Orange, VA 22960. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; JoAnne Speiden, Secretary. Also present: Donna Jenni, General Registrar; Raymond Cady, temporary consultant.

- 1. The Board unanimously approved the minutes of the May 11, 2011 regular meeting as presented.
- 2. Next meeting date was set for Thursday August 25, 2011 at 9:30am.
- 3. JoAnne Speiden made a motion to amend to agenda, to add discussion of ballot printing, the Election Manager position, and update on re-districting. Don Namuth seconded, Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: none.

## 4. New business:

- a. JoAnne Speiden made a motion to table the preparation of an annual report to present to the Board of Supervisors, until the next regularly scheduled meeting, Toni Warmack seconded. Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: None.
- b. Discussion about the Annual Workshop held by the SBE. It was very helpful but needs to be longer.
- c. Preparations for November Election:
  - 1. The grant available for the purchase of machines, is for use at any new precincts, so will not apply. However, Donna Jenni will submit the request to the SBE to acquire 2 more DREs to meet accessible requirements for an added precinct.
  - Motion made by Don Namuth to have the election officials serve for 1 year terms, instead of the current 3 years. JoAnne Speiden seconded, Ayes: Don Namuth, Toni Warmack, Jo Anne Speiden; Nays: none.
  - 3. Discussion of use of school pages, will resume program in 2012.
  - 4. Donna Jenni will get a quote from Ben Franklin on Ballot printing.

- 5. The Election Manager position is still open, but have had several applicants. Donna Jenni will send an email to HR about the discrepancy in the original approved salary range, and the advertised range.
- d. The Electoral Board will draft a letter at next meeting to send to the legislators addressing the need for salary increases for EB members.
- e. Redistricting update: Donna Jenni is currently inputting the data into the VERIS system.

JoAnne Speiden made a motion to adjourn the meeting. Seconded by Toni Warmack, Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: none. Meeting was adjourned at 1:01pm

Respectfully submitted by Donna Jenni, General Registrar