

MINUTES OF THE ELECTORAL BOARD MEETING AUGUST 17, 2011

At a regular meeting of the Orange County Electoral Board held on Wednesday, August 17, 2011 beginning at 9:34am 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.

1. The Board unanimously approved the minutes of the July 20, 2011 regular meeting as presented.
2. A notice will be posted to advertise that the Electoral Board members will all be present at the August 23, 2011 Board of Supervisors meeting. The next regular meeting date was scheduled for September 7, 2011 at 9:30am. Will schedule the L & A testing at that time.
3. JoAnne Speiden moved to table item 3 on the agenda to another time. Toni Warmack seconded. Ayes: Don Namuth, Toni Warmack, JoAnne Speiden; Nays: none.
4. Board of Supervisors meeting on August 23, 2011 will have the public hearing on the reversion to quadrennial elections. The Electoral Board will draft a letter stating that in the future, they request to be notified anytime the BOS is changing something that directly affects voting and elections in Orange County. The letter will be typed and sent today.
5. New Business:
 - A. Donna Jenni gave a report on the new elections manager who will start on September 1, 2011
 - B. Logistics of certifying the candidates: JoAnne Speiden will need to sign the forms that are sent to the SBE.

JoAnne Speiden made a motion to adjourn at 11:22am. Seconded by Toni Warmack. Ayes: Don Namuth, Toni Warmack, JoAnne Speiden. Nays: none.

Respectfully submitted by Donna Jenni, General Registrar.