

MINUTES OF THE ELECTORAL BOARD MEETING SEPTEMBER 7, 2011

A regular meeting of the Orange County Electoral Board was called to order on Wednesday, September 7, 2011 at 9:33am 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 and Sarah Godfrey, Elections Manager.

1. The Board unanimously approved the minutes of the August 17, 2011 regular meeting as presented.
2. The next Electoral Board Meeting was scheduled for Wednesday, November 9, 2011 at 9am. There will be no meeting in October due to L & A Testing.
3. **Old Business:** Don Namuth suggested meeting with the Board of Supervisors on an annual basis going forward. Donna Jenni agreed but suggested that process to be postponed until after the November election, holidays and new year have passed so that the new board will have officially began their term. JoAnne Speiden made the motion and it was seconded by Don Namuth.
4. **New Business:**
 - A. Recruitment of Election Officers-Donna Jenni advised there is 1 new Chief in the 402 precinct and we still need an Assistant Chief for the 402 precinct. Currently there are no back-ups to choose from. Donna Jenni and Don Namuth made suggestions to split up current seasoned Chiefs and Assistant Chiefs from any of the following precincts 401, 501 or 502.
 - B. Election Official Training was scheduled for the following dates/times.
Election Officials: Saturday, October 15, 2011 from 9am -1pm
Tuesday, October 25, 2011 from 1pm-5pm
Chiefs/Assistant Chiefs: Saturday, October 22, 2011 from 9am-1pm
Wednesday, October 26, 2011 from 1pm-5pm
*On the Tuesday and Wednesday training days officials will be able to vote via absentee ballot.
 - C. L & A Testing-the state hasn't sent ballots to the Registrar's Office yet but Donna Jenni has been in contact with the SBE and they are working on it. Testing

was scheduled for Monday, September 19, 2011 at 9am and Tuesday, September 20, 2011 for anything not covered on the 19th. The Electoral Board members will be present for this. Donna Jenni advised she will be sending the party chairs a letter notifying them of the testing. A motion was made by Secretary, JoAnne Speiden to designate Elections Manager, Sarah Godfrey, as her representative in the review of the ballots.

JoAnne Speiden made a motion to adjourn at 11:33am. Seconded by Don Namuth. Ayes: Toni Warmack, Don Namuth, JoAnne Speiden. Nays: none.

~Respectfully submitted by Sarah Godfrey, Elections Manager.