

MINUTES OF THE ELECTORAL BOARD MEETING JANUARY 18, 2012

A regular meeting of the Orange County Electoral Board was called to order on Wednesday, January 18, 2012 at 9:35am 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. JoAnne Speiden made a motion to approve the minutes of the January 04, 2012 regular meeting. The Board unanimously agreed.
2. Donna Jenni advised we have been removed from the January Board of Supervisor's meeting agenda and been added to the February 14, 2012 meeting agenda.
3. Preparation for the Board of Supervisor's meeting agenda was discussed as well as topics to be addressed. Sarah Godfrey and Donna will type up a summation and email it to the Electoral Board to tweak accordingly.
4. The next Electoral Board Meeting was scheduled for Tuesday, February 14, 2012 at 2pm which will be the same day as the Board of Supervisor's meeting.
5. Donna will begin interviews for the part-time position on Wednesday, January 25, 2012 and conclude on Thursday, January 26, 2012.
6. Donna gave a review of the results of the meeting with Orange County Public School Officials concerning conducting voting for the March Primary concurrent with a school day as Don Namuth and Toni Warmack were not present for that meeting.
7. JoAnne made a motion to adjourn at 11:32pm. Seconded by Don Namuth. Ayes: Toni Warmack, Don Namuth, JoAnne Speiden. Nays: none.

~Respectfully submitted by Sarah Godfrey, Elections Manager.