

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
JANUARY 6, 2017**

Present: Chairman Jane Hurst, Vice Chairman David Wiedenfeld, Secretary Bob Zwick, General Registrar Alex Ables, and Deputy Registrar Diana Dutton.

The meeting was called to order at 3:15PM.

Virginia Electoral Board Association (VEBA) annual meeting's training schedule was discussed. Walt Latham, General Registrar for York County joined us on the telephone.

The minutes of the November 9, 2016 meeting and the December 22, 2016 meetings as amended were approved.

The next meeting will be held Tuesday, February 7, 2017 at 3:30PM.

Registrar's Report

- No change in the status of the ADA consent decree was reported.
- The 2017-18 Budget of the Registrar's Office was discussed including the potential need for additional personnel.
- The state of our Electronic Poll Books was discussed. We may need new hardware soon and we will either need to migrate to a new software platform or we will need to pay for maintenance on our current solution.

The March meeting will be held at the VEBA annual meeting at The Homestead, Hot Springs, Virginia.

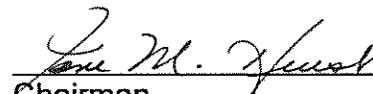
The Officers of Election for 2017 & 2018 will be appointed at the February meeting.

The Electoral Board will conduct its annual reorganized at the March meeting.

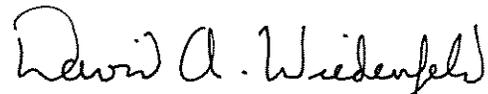
The meeting was adjourned at 5:35PM.

Respectfully submitted,

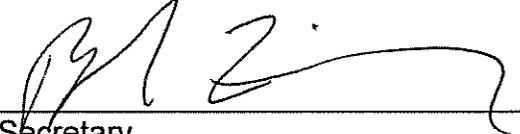
Bob Zwick, Secretary



Chairman



Vice-chairman



Secretary