

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD  
AUGUST 25, 2017**

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

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

Mike Brown of DemTech Voting Solutions, Inc., gave a demonstration of the new electronic poll book (EPB) options, including software updates and hardware requirements.

Minutes from the July 13, 2017 Board meeting were approved.

Old Business:

- a. Response from Kevin Burke on the EPB Software service contract: Mr. Ables continues to wait for a response.
- b. Status of accessibility improvements to polling places: The county board met on August 11th and approved the county portion of the funding for the electoral board office. The work should be completed by September 23.
- c. Status of combining the annual training sessions for VEBA (Virginia Electoral Board Association), annual state training, and VRAV (Voter Registration Association of Virginia) into a single training session: This looks very possible. This will be added to the agenda for the next meeting.

Registrar's Report:

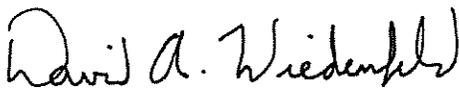
- a. Ballots, six styles, for the November election were proofed last Friday.
- b. Orders will be placed for ballots next week, increasing amounts used four years ago by 10-15 percent.
- c. List maintenance tasks continue
- d. Absentee requests are trickling in to the office.
- e. Mr. Burke is asking for documentation on temporary work done
- f. Mr. Ables will add a form for accessibility in each polling place documents.
- g. A request will be made for sheriffs' department assistance on Election Day.
- h. L&A testing will be done on September 20 at 9 am, in the Electoral Board office.

The next meeting will be determined once Mr. Ables is able to arrange for the next EPB demonstrations and sales appointments.

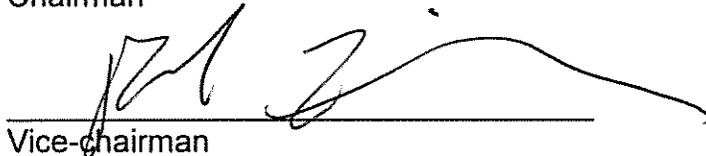
There being no further business, the meeting was adjourned at 5:26PM.

Respectfully submitted,

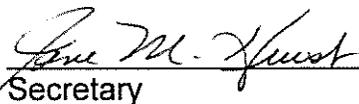
Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary