

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD  
SEPTEMBER 22, 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 3:54PM.

Robis Elections, Inc., gave an online demonstration of the new electronic poll book options, including software updates and hardware requirements.

Minutes from the August 25, 2017 Board meeting were approved.

Old Business:

- a. Update on ADA improvements at the Registrar's Office location – Dan Woodward has gotten the necessary permits. Work will likely be delayed until after the November election.
- b. EPB licensing contract update – The Electoral Board has authorized Mr. Ables to sign the necessary contract as he has yet to hear from the County Attorney. Mr. Zwick made this motion. The vote was 3-0 in favor.
- c. Status of combining the annual training sessions for VEBA (Virginia Electoral Board Association), annual state training, and VRAV (Voter Registrars Association of Virginia) into a single training session: VEBA Executive Board meeting will be September 24. Mrs. Hurst will give a report at the next meeting.

Registrar's Report:

- a. Absentee voting began today; 11 in-person voters so far. Absentee ballot requests that have been responded to include 135 emails and 155 mailed. Better roundtrip tracking of absentee ballots has been implemented with use of USPS Intelligent Mail Barcodes (IMb) on delivery and return ballot envelopes.
- b. Logic & Accuracy testing was successfully done on September 20 at 9:00AM, in the Electoral Board office.

New Business:

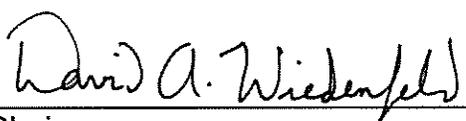
- a. Ballot packing date will be October 20, following the Electoral Board meeting.
- b. Mrs. Dutton will set and distribute Election Day precinct coverage for the Electoral Board members.

The next meeting will be on October 20, at 9:00AM.

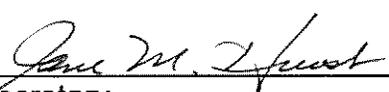
There being no further business, the meeting was adjourned at 5:17PM.

Respectfully submitted,

Jane M. Hurst, Secretary

  
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Chairman

  
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Vice-chairman

  
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Secretary