

**COUNTY OF FAUQUIER
ELECTORAL BOARD**

Board Meeting

**December 1, 2017 at 3:30 PM
Office of the General Registrar
528 Waterloo Road, Suite 200
Warrenton, VA 20186-3011**

AGENDA

- 1) Call to order
- 2) Approval of minutes from the October 13 and November 13, 2017 Board Meetings
- 3) Old business
 - a. Review of November 7 election
 - b. Status of accessibility improvements to Registrar's Office
 - c. Status of Marshall Ruritan building construction and moving Marshall precinct back to that building
 - d. Status of combining the annual training sessions for the Department of Elections, Va. Electoral Board Assn. and Voter Registrars Assn. of Va. into a single training session.
 - e. Information on Fairfax County's shift to new Electronic Pollbook hardware and KnowInk software
- 4) Registrar's report
- 5) New business
 - a. County budget process for Registrar's Office
 - b. Results of meeting with county Human Resources staff regarding review of Registrar's Office staff salary levels
 - c. How to verify precinct/district lines to assure addresses are allocated to correct precinct
 - d. Procedures to ensure that on election days all absentee ballots are picked up from post office
 - e. Next meeting
- 6) Adjourn