MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
DECEMBER 1, 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 3:31PM.

Minutes from the October 13 and November 13, 2017 Board meetings were approved.

Old Business:

a) The November 7th election was reviewed. Considered were the move of the Marshall Precinct to the new Ruritan building, party representative location at the Lutheran Church, and appreciation to Mr. Ables for having extra supplies and hardware/parts at the office.
b) Work on accessibility improvements to the office continues.
c) Status of combining the state, VEBA, and VRAV trainings was discussed. A meeting will be held December 20 to discuss nest steps and finalize the schedule for the March VEBA meetings.
d) Mr. Ables will check with Fairfax County to learn more about their Electronic Poll book choices.

Registrar's Report:

a) As of 7/1/16 online voter registrations were not crosschecked when changes were processed statewide. Corrections for this office will be very time consuming.
b) Mr. Ables and Ms. Dutton will attend a VRAV meeting in Roanoke on December 7-8.
c) Mr. Ables corrected the error in VERIS that had a household in eastern Fauquier County split between Fauquier and Prince William counties. He also sent the registered voter list to the Fauquier County Geographic Information Systems (GIS) staff to check that voter addresses line up with the precincts and district boundaries. This will help in adjusting boundaries to even up numbers of voters among precincts given expected future population growth patterns in the county.
d) It is important to avoid split precincts.
e) A budget meeting will be held on December 6th.
f) A meeting with Human Resources to determine personnel status and that salaries are commensurate with responsibilities has been set for December 14th.

New Business:

a) The County budget process for the Registrar's Office was discussed.
b) Procedures for delivering absentee ballots from the post office on election day were discussed. This office tracks and checks absentee ballot receipts. The Registrar does make sure that all absentee ballots that are received at the post office on election day are delivered to be counted.
c) The next meeting will be to discuss the VEBA Training, on December 20 at 3:30PM, with dinner to follow at the Front Porch in The Plains at 6:30PM.
d) The January meeting will be on the 12th at 3:30PM. With the next meeting on February 2. The March meeting will be at the VEBA meeting on March 2 in the evening.

There being no further business, the meeting was adjourned at 4:36PM.

Respectfully submitted,

Jane M. Hurst, Secretary

David A. Wiedenfeld

Chairman

Vice-chairman

Secretary