

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
DECEMBER 20, 2017**

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

Also present were Bill Bell, Tammy Alexander, and Walt Latham.

Not present was Secretary Jane Hurst.

The meeting was called to order at 3:00PM.

Minutes from the December 1, 2017 Board Meeting were approved.

Old Business:

- The Marshall Ruritan Building, which is being considered as a location for the Marshall precinct, is not yet completely finished. They expect to receive their certification of occupancy sometime in January. As soon as the certification is given, we will request the precinct location be moved to the new building.
- Accessibility improvements to the Registrar's Office have been made, but do not completely meet ADA requirements. The contractor will be coming out to determine how to make adjustments to the ramp, pavement marking, and signage so the improvements will be adequate. This should be done fairly soon.
- Mr. Ables submitted Fauquier County voter location and precinct data to the Fauquier County GIS staff to verify whether voter addresses are included in the correct precincts. Dan Stell, Fauquier County GIS Analyst, checked the data and found no errors in the current assignment of addresses to precincts.
- Mr. Ables has not had the opportunity yet to check with Fairfax County to learn more about their Electronic Poll book choices.

Registrar's Report:

- The Registrar's Office budget for 2018-2019 has been submitted to the county budget process. The county has accepted the budget, and included an estimate for the costs of printing ballots that was not included in last year's budget. The county also included in its budget an additional part-time permanent position for the Registrar's Office, to assist with the growing responsibilities placed on the office by the Department of Elections and state law.
- The county Human Resources Department is considering the review of pay and classification of the Registrar's Office staff, and is promising to consult with Mr. Ables on responsibilities and tasks of each of the staff.

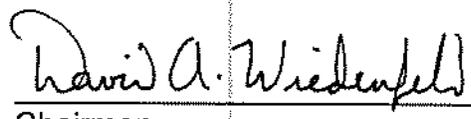
New Business:

With the others present, planning of the program for the Virginia Electoral Board Association meeting, to be held on March 2-4, 2018. The group planned time schedules and panel topics, and assigned follow-up activities, such as who would contact panel organizers, etc. Secretary Jane Hurst joined the group at 5:00PM. The planning continued over dinner.

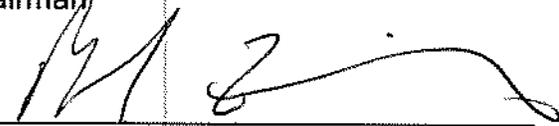
There being no further business, the meeting was adjourned at 7:00PM.

Respectfully submitted,

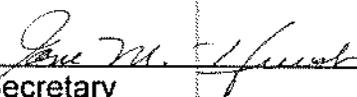
David A. Wiedenfeld, Chair



Chairman



Vice-chairman



Secretary

