

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
APRIL 13, 2018**

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 3:00PM.

Minutes from the January and March 2018 Board meetings were approved.

Old Business:

- Status of accessibility improvements to Registrar's Office – the work is almost complete but has not yet been inspected. The door and sign work is still to be done.
- Status of the Marshall Ruritan building construction – they have received their occupancy permit. Kevin Burke will check on the permit and accessibility. The polling location will be moved in time for the November elections. Cards will be mailed to all affected voters.
- Status of requests for precinct boundary adjustments – the county will address issues at redistricting.
- Status of county Human Resources Department review of Registrar's Office staff salary levels – the office will check to see if the salary comparisons are fair, that the right people in like counties were compared.

Registrar's report:

- Mrs. Dutton reported on budgeting results for FY2019 and 2020. Funds have been allocated for Electronic Poll Books, including maintenance and licensing. Increases were approved for part time help, postage, ballots and meetings. FY 2022 adds voting machine replacement in addition to 3-5 additional precincts.
- The water heater has been repaired and carpet will be on order soon.

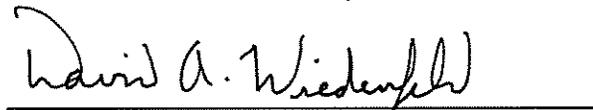
New Business:

- Officers of the Election recognition picnic planning – June 22, 5-7 pm at Mr. Zwick's home. Mrs. Dutton will create the invitation. An announcement will be made at the training, and reminders made at both the Town and Primary Elections.
- Mr. Ables, Mrs. Dutton, Mr. Wiedenfeld, and Mrs. Hurst will attend the annual state training in Richmond.
- Mr. Wiedenfeld and Mrs. Hurst will pack ballots for the town elections on April 20th at 9:00AM.
- For the Town Elections, Mr. Wiedenfeld will visit The Plains, Mr. Zwick, Remington, and Mrs. Hurst, Warrenton.
- The May 1 election canvass is scheduled for May 2nd at 10:00AM and, if needed, May 4th at noon.

The meeting was adjourned at 4:55PM.

Respectfully submitted,

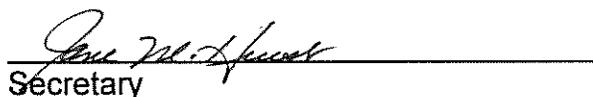
Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary