

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
JANUARY 11, 2019**

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

By phone were VEBA Chairman Robin Lind, Secretary Isle of Wight Bill Bell and York County General Registrar Walt Latham.

The meeting was called to order at 3:30PM.

Further plans for the training sessions and other details for the VEBA annual meeting in March 2019 were discussed.

The minutes of the December 7, 2018 Board meeting were approved.

Old Business:

Status of procedures for the post-election audits – no progress; still waiting on guidance from Virginia Department of Elections.

Status of House of Delegates redistricting litigation – on going, unlikely to affect Fauquier County.

Status of Electronic Pollbook replacement process:

- a) Mr. Ables explained the advantages of the Poweradd ChargerCenter II.
- b) Mr. Ables will seek approval of the purchase proposal from the county I.T. Department by the end of the month. The Electoral Board will assist if needed.
- c) I.T. will be asked to assist with acceptance testing of the equipment.
- d) Mr. Ables contacted A. Rifkin concerning custom cases.
- e) Once the electronic pollbooks are in hand, training may be held at the Warrenton Police Department training room.

Registrar's Report:

Several proposed legislative issues were discussed. Early/no-excuse absentee voting would require additional funding. This will be shared with our elected officials.

Officer of Election reappointment will be done at a Board meeting on Friday, February 8 at 9:00AM. This will be the only order of business at that meeting.

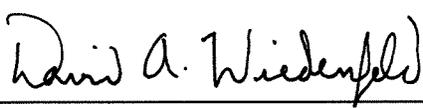
New Business:

The next regular meeting will be on Wednesday, February 13 at 3:30PM.

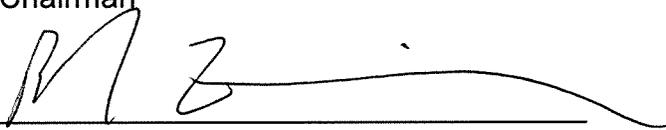
There being no further business, the meeting was adjourned at 5:03PM.

Respectfully submitted,

Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary