

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
APRIL 19, 2019**

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 3:30PM.

The minutes from the March 8, 2019 Board meeting were approved.

The group and Walt Latham, joining by phone, reviewed the Virginia Electoral Board Association meeting. David Wiedenfeld provided a detailed synopsis of the opinion survey which added insight. Overall the meeting was a huge success. We will build on this for next year's event.

Old Business

- 1) Status of procedures for post-election audits – still awaiting guidance and procedures from the state.
- 2) Status of House of Delegates redistricting – Fauquier County will not be affected.
- 3) Status of lawsuit to change House of Delegates primary date – nothing to report.
- 4) Status of electronic pollbook (EPB) replacement process – on target. The EPBs and most peripherals have arrived, are processed and ready for use. Training will begin with a full day exclusively for office staff and selected Officers conducted by Knowlnk on April 25.

Registrar's Report

- 1) Ballots have arrived for the June 11 primary. Absentee voting begins on April 26. Logic and Accuracy (L&A) testing will be done on April 22.
- 2) Mr. Ables and Ms. Dutton will attend a Voter Registrars Association of Virginia meeting on May 9 in Williamsburg.
- 3) Ms. Dutton will attend a meeting of the absentee ballot work group on May 10 in Richmond.

New Business

- 1) The June 29 Officer of Election picnic was discussed. The lists from last year will be used. Same menu and format.
- 2) The Board voted unanimously (enthusiastically) to reappoint Alex Ables for another four-year term of office as General Registrar. His performance review will be conducted in July.
- 3) Consideration of the purchase of additional ballot scanners – these are not needed at this time.
- 4) Planning for no-excuse absentee voting for November 2020 election. A statewide group including Alex Ables held the first organizational meeting to discuss needs, among them standards for satellite offices that consider equipment, population density and geography.
- 5) Discussion of state mandated training and better options – this will stay on the agenda for further discussion following more research.
- 6) Upcoming:
 - June 4 – Officer of Election training 6:30PM (arrive at 6)
 - June 11 – Election Day
 - June 12 – Election Canvass and Board meeting
 - June 14 – Certify election results
 - June 29 – Officer of Election picnic

There being no further business, the meeting was adjourned at 5:08PM.

Respectfully submitted,

Jane M. Hurst, Secretary

David A. Wiedenfeld

Chairman

M. J.

Vice-chairman

Jane M. Hurst

Secretary