

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD  
JUNE 12 & 14, 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 10:00AM.

The Provisional Precinct was opened at 10:02AM. Two ID-Only provisional ballots will be held until Friday at noon. One other will be reviewed. The Provisional Precinct was suspended at 10:15AM.

The Canvas of the results of the June 11 primary election was opened at 10:16AM and suspended at 11:23AM.

Candidates for the November general election were discussed.

Final plans were made for the Officers of Election Recognition Picnic, June 29. Ms. Dutton will email to-do lists to all. Ms. Dutton will also send a reminder to the officers and invitations to the party chairs and elected officials.

No-excuse absentee voting was discussed at length. This will continue as an agenda item. A working group is in place but much will need to be done to establish guidelines and standards for what will be a critical draw on resources for all elections offices statewide.

Polling places were discussed. It is important to revisit the standards agreed to in the settlement regarding polling place accessibility. In addition, new locations should be considered for two precincts and at least one new location will be necessary following redistricting.

Additional storage space should be considered for the Registrar's office. Moving the office could be considered.

The above three topics should be discussed with county officials. Ms. Dutton will arrange for a meeting with the Chairman of the Board of Supervisors, County Administrator, Deputy County Administrator, County Attorney, Electoral Board, Registrar and Deputy Registrar as soon as possible.

In an initial review of the June 11 primary election processes the following items were discussed.

- New pollbooks very well received
- Missing certain absentee data in new pollbooks
- Certain barcodes cannot be read by the pollbooks
- Pollbook connectivity issue at the Waterloo Precinct
- Instructions for saving data from the pollbooks
- Officers of Election attendance

The meeting was then suspended until 2:00PM on Friday, June 14.

The meeting resumed at 2:05PM on June 14. The Provisional Precinct was immediately reopened. One of the three ballots was accepted. The Provisional Precinct was closed at 2:15PM.

The Canvass was then reopened and changes made. The results of the Fauquier County Primary Elections were certified and the Abstract of Votes were prepared to send to the Virginia Department of Elections and certain other entities.

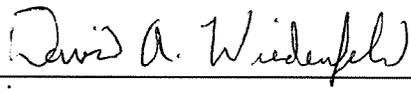
The board authorized Mr. Ables to appoint up to ten Assistant Registrars whose terms of office will be set by him. No term shall exceed beyond the term of the incumbent General Registrar as stipulated by Va. Code §24.2-112.

The next meeting will be at 9:00AM on July 19. The agenda will include preparation for the meeting with the County officials on July 23 and Mr. Ables' required review.

There being no further business the meeting was adjourned at 2:50PM

Respectfully submitted,

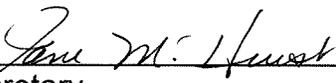
Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary