

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

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

The meeting was called to order at 9:00AM.

The group discussed the June 11, 2019 primary elections processes, problems and solutions. The new electronic poll books were a success with only a few minor issues. The greatest concerns were around polling place locations and ADA compliance. These will be addressed at the meeting with the County officials on July 30.

Minutes from the June 12 & 14, 2019 Board meetings were approved.

Old Business:

- Status of procedures for post-election audits remains unchanged. No guidance yet from the Department of Elections.
- Review of Officer of Election Appreciation Picnic: Another huge success. The new venue worked well, with plenty of room for guests and food, good parking and restrooms close by. The food was a hit with thanks to Eric Maybach for his delicious barbeque and macaroni and cheese. Extra money will be used to purchase Officers' pins. Ms. Dutton will arrange for us to use the same place next year on Saturday, June 20, 2020.

Registrar's report:

- The new poll book cases have arrived and are organized and ready for use. Mr. Ables purchased these for \$5,000 less than the vendor's price. Next purchase should be new crates for polling place supplies.
- Old electronic poll books and associated materials: Mr. Ables is checking with Donna Cason in County I.T. Department as to next steps for reuse or disposal.

New Business:

- Planning for meeting with County officials, July 30 at 9:00AM. No-excuse absentee voting in November 2020 and the implications and logistics around it were discussed at length. Also included will be polling places and Registrar's office space.
- Use of the League of Women Voters as volunteers in encouraging voter registrations at the three high schools was discussed.
- The next meeting will be August 22 at 3:30 pm.

Mr. Wiedenfeld moved to go into closed session pursuant to the *Code of Virginia* §2.2-3711(A)(1) to discuss the annual evaluation of the General Registrar. The vote was unanimous (3-0).

Upon reconvening from closed session, the Board adopted the following Certification of Closed Meeting:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Electoral Board for Fauquier County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.(D) of the Code of Virginia requires a certification by this Electoral Board that such closed meeting was conducted in conformity with Virginia Law;

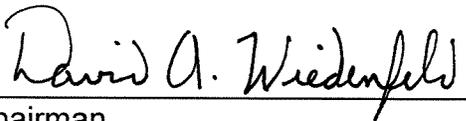
NOW, THEREFORE, BE IT RESOLVED this 19th day of July 2019, that

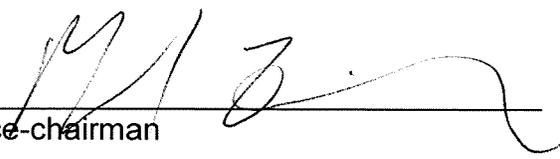
the Electoral Board for Fauquier County certifies, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Electoral Board.

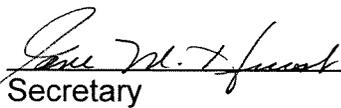
There being no further business, the meeting was adjourned at 11:16AM.

Respectfully submitted,

Jane M. Hurst, Secretary


Chairman


Vice-chairman


Secretary