

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
SEPTEMBER 13, 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 for the August 22, 2019 Board meeting were approved.

Old business

- Status of procedures for post-election audits. Mrs. Dutton will connect with the pilot coordinator to see if we can participate following the November 2019 election.

Registrar's report

- a) Logic and Accuracy testing is scheduled for 9:00AM Monday, September 16. If needed it will continue Tuesday, September 17.
- b) Wednesday, September 18, Mr. Ables will update the poll books.
- c) The new polling place supply crates have arrived.
- d) Old poll books and peripherals will be kept or disposed of properly by the County beginning next week.

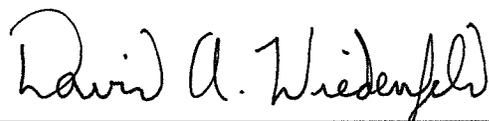
New business

- a) Follow up discussion on Early No Excuse Absentee Voting meeting with Fauquier County Board of Supervisors. It was agreed that further conversation is necessary on an individual basis. A time line with completion deadlines for each topic; locations, security, equipment, workers, training, etc., will be considered.
- b) Follow up on Northern District, Virginia Electoral Board Association meeting. Held on Wednesday, September 11, the meeting was very well attended. Good discussion on current hot topics.
- c) October 11, 2:30PM – next Electoral Board meeting
- d) October 11, 3:30PM – next VEBA conference planning meeting/call
- e) October 4, 8:15AM – ballot packing, Mr. Wiedenfeld and Mrs. Hurst
- f) October 29, 5:00PM – Page program training
- g) October 29, 6:30PM – Officers of Election training
- h) November 5 – General Election
- i) November 6 – Election Canvass begins at 11:00AM
- j) November 8 – Election Canvass continues as needed at noon

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

Respectfully submitted,

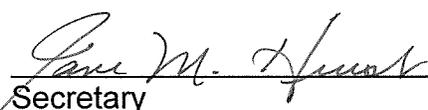
Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary