

**MINUTES OF THE FAUQUIER COUNTY ELECTORAL BOARD
JULY 10, 2020**

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 June 24, 2020 Board meeting were approved as amended.

Old Business:

- Update on the status of planning for no-excuse absentee voting in the November 2020 general election. Following a discussion by phone a meeting will be held next Thursday to determine next steps. Mr. Ables will create a document with short and long-term needs to aide in the conversation.

Registrar's report

- New voting equipment is on order.
- Annual state training for General Registrars and Electoral Board Members will be held on July 20 and 21 in a series of virtual sessions.

New Business

- The next Board meeting will be on August 7 at 3:30PM.

Mr. Wiedenfeld moved to go into closed session pursuant to 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

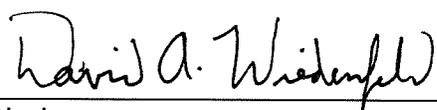
WHEREAS, §2.2-3712(D) of the Code of Virginia requires a certification by this Electoral Board that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE BE IT RESOLVED this 10th day of July 2020, 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.

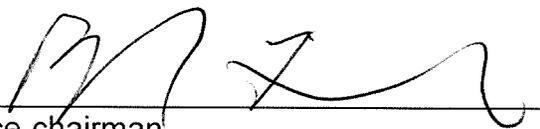
There being no further business, the meeting was adjourned at 5:14PM.

Respectfully submitted,

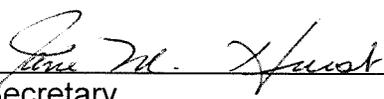
Jane M. Hurst, Secretary



Chairman



Vice-chairman



Secretary