

Amelia County Electoral Board
Minutes – Tuesday, April 14, 2020

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
 Mamie Barley, Vice Chair Peter Smith, Director of Elections

The Electoral Board of Amelia County met on Tuesday, April 14, 2020 via conference call. The meeting was called to order by Chairman Williams at 10:00 AM.

Minutes of the March 4th and 6th, 2020 meetings were approved as emailed.

- Smith reported that preparation for the June 23rd Republican Senate Primary is well underway.
- Ballots have been submitted for proofing and arrangements are being made for L & A testing.
- We approved the list of Officers of Election for the June 2020 Republican Primary. We expected only a limited number of OOE's will be needed and some may not be comfortable working in light of the pandemic.
- Training for Officers of Elections working the Republican Primary is scheduled for Tuesday, June 16th at 7:00 PM at the County Administration conference room.
- Absentee voting for the June Republican Primary begins May 8th.
- Smith is working with the county on alternate space for early voting in November 2020.
- Board of Supervisors need to approve early voting alternate site.
- Continuing to work with Bo Lynch on Cybersecurity Assessments and Policy. We reviewed the recommendations and agreed to implement as many of them as feasible.
- Pandemic policy for the staff was developed and implemented to help ensure the safety of the staff and the citizens.
- Reimbursement for expenses associated with the March 2020 Democratic Primary has been submitted for payment.
- Board accepted Peter Smith's letter of resignation effective May 15, 2020. He has decided to return to the ministry on a full-time basis.
- We will place a notice for the vacancy on the County's website and advertise the position in the Amelia Bulletin Monitor and Farmville Herald newspaper. Deadline to apply will be May 15th.

The next meeting is scheduled for May, 12, 2020 at 10:00 AM.
The meeting was adjourned at 11:10 AM.

Respectfully submitted,



Brenda H. Johnson, Secretary 5-12-20