

Amelia County Electoral Board
Minutes – Monday, February 3, 2020

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

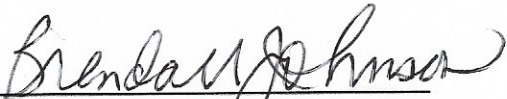
The Electoral Board of Amelia County met on Monday, February 3, 2020 in the Registrar's Office. The meeting was called to order by Chairman Williams at 10:05 AM.

Minutes of the January 14, 2020 meeting were approved as presented.

- Due to death in the ballot machine programmer's family, L & A testing has been rescheduled for the week of February 17th.
- We approved the list of Officers of Election for the March 2020 Democratic Primary.
- Letters went out to all OOE's asking them to agree to serve a three-year term, as opposed to the current one-year term.
- Absentee voting has begun for the Democratic Presidential Primary scheduled for March 3rd.
- Mamie Barley has been reappointed for another 3-year term.
- In preparation for early voting in the November 2020 Presidential election, Smith continues to work with the county regarding space and cost.
- Work is continuing on cybersecurity assessments and policy. We are receiving assistance from our local resource (Bo Lynch). Waiting ELECT's instructions for additional work to be done.
- Legislatively, several bills were introduced but no final action has been taken. One bill would move June primaries to the second Tuesday; this will help localities that use schools as voting precincts.
- All the Electronic Poll books have been updated to Windows 10. We will need to purchase several new EPBs due to aging and hardware issues. Anticipating funds may be available in this year's budget; some may be purchased before the end of June.
- Due to staff turnover in the County Administrator's office, the budget cycle and process may be a bit more challenging this year.
- We had a lengthy discussion regarding the proposed FY2021 budget. We agreed to request funds to accommodate additional staff to work the additional hours due to early voting. We have not determined how many days of early voting will be necessary.
- Smith will email budget information to the Board.
- It was strongly recommended that at least one staff person be physically assigned to work at the offsite voting precinct during early voting.
- Training for Officers of Elections working the Democratic Primary is scheduled for Saturday, February 29th at 11:00 AM. Light lunch to be served after the training.

The next meeting is scheduled for Wednesday, March 4, 2020 at 10:00 AM.
The meeting was adjourned at 11:50 AM.

Respectfully submitted,


Brenda H. Johnson, Secretary