

Amelia County Electoral Board
Minutes – Tuesday, February 6, 2018

Attendees: Mary Alice Williams, Board Chair
Mamie Barley, Vice Chair
Brenda Johnson, Secretary

Manda Gravley, Registrar
Laura Spittle, Assistant Registrar

The Electoral Board of Amelia County met on Tuesday, February 6, 2018 at 10:00 A.M. in the Registrar's Office. The meeting was called to order by Chairman Williams. The purpose of the meeting was to review the FY '19 proposed budget, appoint the 2018-19 Officers of Election and interview two applicants for the General Registrar position.

Minutes of the January 9, January 25 and January 31st, 2018 meetings were approved with the noted corrections.

We discussed the FY'18 budget and determined there were insufficient funds for the Board to attend the annual meeting. We decided to request additional funds in the FY '19 budget for training and travel. Brenda and Manda will discuss the budget with Carla, Director of Finance.

List of Officers of Election for 2018-~~2100~~²⁰¹⁹ were reviewed, adjustments made and the final list WAS approved by the BOARD.

We reviewed the letter from the Disability Law Center and responded affirmatively to survey questions. Registrar will order voter exit and entrance signs needed at two of the polling precincts.

The Board went into executive session at 12:45 PM to interview two additional candidates for the GR position. The Board returned from executive session at 2:30 PM and continued the meeting.

The Board unanimously agreed to offer the General Registrar position to Peter Smith, filling an unexpired term ending June 30, 2019. After consultation with the Director of Finance, we offered him \$46,680; the Department of Elections authorized salary for 2018. He counter offered requesting \$50,000. We made an appointment to meet with the Director of Finance to determine what we would need to do to make a salary offer of \$50,000. We also wanted to insure that money was in the FY'19 budget to allow for training and certification for the new Registrar and travel to the annual statewide meeting.

We agreed to meet on Tuesday, March 6th for our annual reorganization meeting and on March 20th for preparation for the June primary.

The meeting was adjourned at 3:45 PM.

Respectfully submitted,


Brenda H. Johnson, Secretary