

Amelia County Electoral Board  
Minutes – Tuesday, January 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, January 14, 2020 in the Registrar's Office. The meeting was called to order by Chairman Williams at 10:05 AM.

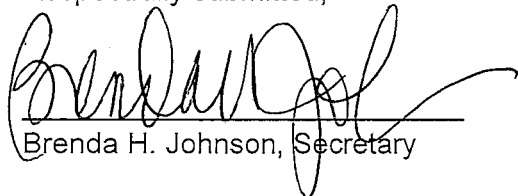
Minutes of the December 10, 2019 meeting were approved as presented.

- Discussed early voting center, location to be established in the conference room at the County Administration building. Additional laptop may be needed.
- Smith talked about issues that may come up during the 2020 Legislative session.
- L& A testing will be conducted sometime around February 4<sup>th</sup>.
- Smith has been working with Bo on the Cyber Security Assessment and Policy. Staff is required to complete an online cybersecurity class.
- Discussed having OOE's appointed for a 3-year term instead of the current one- year term. Appointment can be for three (3) years; however, if OOE is unable to serve the entire three-year term, OOE is able to resign at any time.
- OOE training will be conducted on Saturday, February 29, 2020 at 11:00 AM in preparation for the March 3<sup>rd</sup> Democratic Primary election.
- The Grange has agreed to serve as the alternate site for voting in District #5 Mannboro (0501)
- There is uncertainty as to whether we will have a June primary.
- Smith has started working on the FY21 budget.
- Electronic Polls Books need replacing.

The next meeting is scheduled for Tuesday, February 4, 2020 at 10:00 AM. Agenda items will include messaging for the Board of Supervisors, L&A testing and Ballots for the primary election.

The meeting was adjourned at 10:53 AM.

Respectfully submitted,

  
Brenda H. Johnson, Secretary