

Amelia County Electoral Board
Minutes – Tuesday, March 12, 2019

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, March 12, 2019 in the Registrar's Office. The meeting was called to order by Chairman Williams

Minutes of the February 4, 2019 meeting were reviewed and approved as read.

The list of Officers of Elections was reviewed and we identified the Chiefs and Assistant Chiefs for each precinct. We agreed to maintain a list of OOE's who actually work each election. As we prepare for the June 11th primary election, we scheduled Tuesday, June 4th for training.

Smith shared with us some of his take-a-ways from the VEBA Conference:

- *Electoral Board should be more involved in the budget. Determine how much it actually cost to run an election.*
- *Create trend tracking*
- *Plan for the 2020 conference, beginning March 20th at the Homestead.*
- *The State Board is considering a re-organization, members are currently appointed by the Governor. The Governor also hires the Commissioner. Recommending that the positions not be political appointments.*

The State Board approved a 3% base pay increase for General Registrars; the first since 1976. They also agreed to conduct a study to look at the General Registrars' job and salary and compare it to other constitutional officers.

The early voting bill introduced in the General Assembly is expected to pass. Early voting will have an impact on the office in terms of logistics and cost. Smith will discuss possible changes to the office space with the County Administrator.

Some of the elections equipment (poll books and laptops) will need to be replaced in a few years. Current poll books are six years old. The newer models have a printer with a built in scanner.

The Board agreed to keep the same officers: Williams as Chair, Barley as Vice chair and Johnson as Secretary.

The next meeting was scheduled for Tuesday, April 16, 2019 at 10:00 AM. The meeting was adjourned at 11:35 AM.

Respectfully submitted,


Brenda H. Johnson, Secretary