

Amelia County Electoral Board
Minutes – Wednesday, March 4, 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 Wednesday, March 4, 2020 in the Registrar's Office. The meeting was called to order by Chairman Williams at 10:00 AM.

Minutes of the February 3, 2020 meeting were approved as emailed.

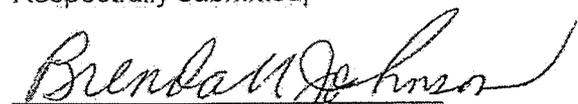
- Smith facilitated L & A testing for the March primary and conducted the OOE training.
- Absentee voting has been completed.
- Smith and Bo are working on the critical issues identified in the Cybersecurity review. The issues must be addressed and corrected by the September 1, 2020 target date. Issues identified include: Training, inventory of equipment with serial numbers, etc., criminal background checks for everyone involved in the election process, network scan and critical data encryption.
- Bo provided an overview of the cybersecurity report. Board went into closed session to discuss the report, assessment and findings. No action was taken after the closed session.
- We discussed the proposed FY2021 budget and Smith and the Board have more confidence in the budget process now that C. Cave has been rehired by the county as Finance Director.
- Two EBPs need to be replaced and monies need to be allocated for additional expenses associated with early voting that starts in November 2020.

The meeting ended at 12:10 PM and will be reconvened on Friday, March 6th at 12:00 PM to determine the status of the provisional ballot.

The meeting was reconvened on Friday, March 6, 2020 at 12:02 PM. The provisional ballot in which the voter did not have proper ID was not counted. We reviewed and signed the Abstractor of votes form, reconciled the paper ballot count and certified the election results. We reviewed five requests for appointment as Officers of Election. The meeting was adjourned at 12:15 PM

The next meeting is scheduled for Tuesday, April 14, 2020 at 10:00 AM.

Respectfully submitted,



Brenda H. Johnson, Secretary