

## Minutes of the 4 February 2016 EB meeting

The meeting convened at 0942. Present were: Catherine Hobbs, Chair; Patricia Hastings, Vice Chair; Robert Leipold, Secretary. Also present at the table was Joyce Pace, General Registrar.

Hobbs reported that our budget was approved by the County Administrator and that he was supportive of the budget and associated plans. A recommendation for an increase in Pace's salary will be favorably forwarded to the Board of Supervisors.

Hobbs made a motion, to wit: "I move that the current Officers of Election are herewith nominated for three-year terms beginning 1 March 2016 and that new officers of election are nominated for one-year terms after they complete their training and that all may appear on the county roster as they complete the paperwork and take their new oath of office." The motion was seconded by Hastings. The vote in favor: Hobbs, Hastings, Leipold. The motion is carried.

Hobbs reported she has received an informal inquiry regarding political signs at the recently designated polling place at the Lake Monticello firehouse. She will seek guidance from the legal staff in Richmond. Hobbs has a sign notifying that the former 501 polling place in the Terrace Room at the Lake Monticello Clubhouse will not be in use because of reconstruction there. She will coordinate its placement with the General Manager of LMOA. She also will discuss with the General Manager LMOA advertising the change of 501's location in the Friday Flyer and on the LMOA web site.

Leipold reported that Dan Graff was nominated number one to the Circuit Court Justices to be the Republican member of the electoral board. Hobbs said she had contacted the Clerk and emphasized the tight time frame and the need to get a nominee appointed by the justices in a timely manner.

Hobbs made a motion, to wit: "I move that we designate Laurie Thomas to be the Chief Officer at Palmyra 101." The motion was seconded by Leipold. The vote in favor: Hobbs, Hastings, Leipold. The motion is carried.

After a short discussion it was considered prudent to schedule an EB meeting on Friday 26 February at 0930. Hobbs made a motion, to wit: "I move we schedule an Electoral Board meeting for Friday February 26 at 9:30." The motion was seconded by Hastings. The vote in favor: Hobbs, Hastings, Leipold. The motion is carried.

The chiefs' meeting on Saturday 6 February will include a discussion of preparations for the OE training to be held on 20 February and a "mock election" at the end of the OE meeting on 20 February 2016.

Hastings made a motion, to wit: "I move we adjourn this meeting." It was seconded by Leipold. The vote in favor: Hobbs, Hastings, Leipold. The motion is carried. The meeting adjourned at 1024.

Robert D. Leipold, Secretary  
Fluvanna County Electoral Board

