Approved Minutes of the Friday, August 3, 2018, Meeting of the Fluvanna County Electoral Board

In attendance: Catherine Hobbs, Chair; Patricia Hastings, Vice-Chair; Dan Graff, Secretary, by phone; and Joyce Pace, General Registrar

Meeting was called to order at 2:50pm.

Approval of the minutes of the July 13, 2018, EB meeting will be approved at the next meeting.

Announced that Absentee Voting for the November 6, 2018, midterm election begins on September 21, 2018.

L&A testing will be held on Friday, August 17, 2018, at 9:30am with Unisyn. Hobbs asked that Unisyn mix up the testing deck randomly. Inquiry made as to whether there is an L&A best practices document. GR will ask Kimberly at Unisyn.

At 03:05pm Hobbs moved to review personnel matters in closed session; to wit: "I move that the Electoral Board of Fluvanna County convene in closed session to review personnel matters." The motion was seconded by Hastings. The vote in favor: Hobbs, Hastings, Graff. The motion was carried and affirmed.

The EB went into closed session to review and approve GR's performance evaluation and to set goals and objectives for the coming year.

At 3:20pm, Hobbs moved to end the closed session and reopen the meeting; to wit: "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were personnel matters."

The EB was updated on misassigned voters. There are 35 addresses being investigated on disputed borders with Albemarle County. The GR will be getting with the GIS expert to assess census lines. Misassigned voters are paying taxes in Fluvanna County, but the majority seems to be in Albemarle County. The discrepancy affects state senate races.

The EB budget has been revised, having been cut by about 2.3%.

General training for OEs will be held on October 27, 2018.

New pollbooks have been ordered, along with wireless mice.

Idea was raised of identifying dedicated pollbook workers to use the best people in that position.

The meeting was adjourned at 3:40pm.