Draft Minutes of the Friday, October 4, 2019 Meeting of the Fluvanna County Electoral Board

In attendance: Catherine Hobbs, Chair; Patricia Hastings, Vice Chair and Dan Graff (remote call in), Secretary. Joyce Pace, Registrar was also present for the meeting.

Catherine Hobbs called the meeting to order at 1:25PM.

Catherine Hobbs moved that we accept the minutes of the 6 September Electoral Board Meeting as amended, Patricia Hastings seconded the motion. All voted Aye.

Joyce provided an update to on the status of the equipment storage rooms.

We discussed the possibility of using an electronic security system to improve security for the election equipment.

We discussed staffing requirements for all Fluvanna Voting Precincts.

Patricia Hasting made a motion to appoint Ray Weimer to the position of Chief and Mark Chase to the position of Assistant Chief for the 501 Precinct, Catherine Hobbs seconded the motion, and there was no discussion. All voted Aye. The motion was approved.

We reviewed and finalized training dates and training execution plans for the fall election.

Patricia Hastings motioned that we adjourn the meeting, Catherine Hobbs seconded the motion and all voted Aye.

The meeting was adjourned at 2:50PM.

Dan Graff Secretary