

Draft Minutes of the Friday, March 22, 2019 Meeting of the Fluvanna County Electoral Board

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

Catherine Hobbs called the meeting was called to order at 11:10AM.

Chair noted that Dan Graff was reappointed to the board.

Patricia Hastings made the motion that Catherine Hobbs continue to serve as Chair or the Fluvanna County Electoral Board and that Dan Graff continue to serve as the Secretary of the Electoral Board. All voted Aye.

Catherine Hobbs made the motion that Patricia Hasting continue serve as the Vice Chair of the Fluvanna County Electoral Board. All voted Aye.

Catherine Hobbs moved that we accept the minutes of the 1 February Electoral Board Meeting as presented, Patricia Hastings seconded the motion. All voted Aye.

We discussed options for upgrades to electronic pollbooks and attending hardware and software demo.

We discussed potential impacts for no excuse absentee voting.

We discussed staffing levels at precincts.

We moved the April Electoral Board meeting date to April 19th at 11:00 AM in the Weaver Building.

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

The meeting was adjourned at 12:26PM.

Dan Graff
Secretary