Draft Minutes of the Friday, December 13, 2019 Meeting of the Fluvanna County Electoral Board

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

Catherine Hobbs called the meeting to order at 12:25PM.

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

Catherine Hobbs moved that we accept the minutes of the 5 November Canvass of the General Election as amended, Patricia Hastings seconded the motion. All voted Aye.

We discussed topics from the Regional Registrars Meeting.

We discussed planning for the Primary and General Elections for calendar year 2020.

We discussed the Election Cyber Security Survey and the requirement to develop a Fluvanna County Cyber Security Policy.

We discussed the potential impacts attendant to early no excuse absentee voting beginning in May 2020.

We discussed the impact of the potential redistricting during 2021.

We determined training dates for the March 2020 Primary.

Catherine Hobbs seconded the motion, and there was no discussion. All voted Aye. The motion was approved.

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

The meeting was adjourned at 1:49PM.

Dan Graff Secretary