



CULPEPER COUNTY BOARD OF ELECTIONS Meeting of February 7, 2018

Attending: Jan Huss, Chair, James Holmes, Vice-Chair, Clive Richmond, Secretary,

And James Clements, Registrar

Observers: None

The meeting opened at 10:00 a.m. The agenda was approved by unanimous consent.

Old Business:

The Board of Supervisors approved the move of the South Ridge Polling place to the Reformation Lutheran Church on Madison Road. The public hearing for the move is scheduled for March 6, 2017. Final approval will be voted after the hearing.

County Budget for the Registrar' Office and Election Board (EB, or Board) was reviewed by the EB and approved.

New Business

Mr. Clements provided the Board with the list of Election Officers for 2018. After a review the Board asked Mr. Clements to contact the people on the list to see if they would once again work as election officers.

The June 12 Primary Absentee voting begins on April 27, 2017. A brief discussion of the required training included the idea from Mr. Clements for more "hands on" training. More discussion and dates for training will be determined at the April meeting.

The Museum of Culpeper has on display an old, mechanical voting machine which the County still owns. Mr. Clements requested the Board to direct him to transfer ownership, or dispose of, the machine. The EB so voted.

Mr. Clements developed a plan to have Culpeper school students design new "I Voted" stickers through a contest. The EB heartily approved the project.

Chair Jan Huss was reappointed to an additional 3-year term to the Board. Ms. Huss was presented with an award for her completion of the most recent term.

Mr. Holmes will be attending the VEBA Conference March 2 – 4, 2018.

The Board voted unanimously to go into closed session at 11:05 Pursuant to VA Code Ann Sec. 2.2-3711(A), subdivision (1), regarding employee performance. Documentation for the closed session is attached to these notes. The EB came out of closed session at 11:15.

The meeting adjourned at 11:20.

Respectfully submitted,

Clive Richmond,

Secretary