



CULPEPER COUNTY BOARD OF ELECTIONS Meeting of March 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:

Mr. Clements provided the Election Board (EB) with the revised roster of Election Officers for 2018. After a review the Board appointed those retained on the provided list by unanimous consent.

Mr. Clements reported on his plan to have Culpeper school students design new "I Voted" stickers through a contest. There will be two contests which will start in August. County 4th grade students will be invited to design a new "I Voted" sticker and secondary students will be invited to design a new "Future Voter" sticker. The students will be provided with design parameters.

New Business

Electoral Board Election – the Board voted to retain the positions from last year: Ms. Huss as Chair, Mr. Holmes as Vice-Chair, and Mr. Richmond as Secretary.

The Board of Supervisors (BOS) approved the move of the South Ridge Polling place. The June Primary will be conducted at the new location in the Reformation Lutheran Church on Madison Road.

The BOS approved the budget request for the Registrar's Office and EB.

Mr. Holmes attended the VEBA Conference and provided extensive notes on the Conference.

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

The meeting adjourned at 11:20.

Respectfully submitted,

Clive Richmond,

Secretary