



STAUNTON ELECTORAL BOARD

P.O. Box 58

Staunton, Virginia 24402

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Pauline W. Guffey
Secretary
(540) 885-0541

BOARD MEMBERS
James R. Kivlighan, Chairman
Glenn A. Graves, V. Chairman

Electoral Board Meeting **Minutes of January 17, 2017**

PRESENT: Jim Kivlighan, Chairman
Glenn Graves, Vice Chairman
Polly Guffey, Secretary
Molly Goldsmith, Registrar

Mr. Kivlighan called the meeting to order. Mr. Graves moved, seconded by Mr. Kivlighan to approve the minutes of January 5 and 8, also the minutes of January 13, 2017. Motion carried.

A list of 2017 Officers of Election was compiled and agreed upon by the Electoral Board. Mr. Graves moved, seconded by Jim Kivlighan to approve the attached list of Officers for 2017. Motion carried.

Cages for the voting machines were discussed. The Board decided to pursue the need for the cages and the size that would be needed. The Board agreed cages for the machines were not necessary at this time. The Electoral Board decided a smaller cage could be used for poll books and other items needed for the election.

It was suggested by Mr. Kivlighan to contact Mary Baldwin University and Robert E. Lee High School to get younger officers for the elections. The Registrar will check into this. Mr. Graves suggested Real Estate Agencies should be approached for workers also.

Mrs. Colvin was contacted regarding the budget for 2018 in regards to the purchase of cages for voting equipment and to study the possibility of pay increases for the Officers of Elections.

The Board discussed the moving of Ward 1 to the Third Presbyterian Church. Mrs. Guffey will contact the Secretary to Council for guide lines.

There being no further business, Mr. Graves moved, seconded by Mr. Kivlighan to adjourn the meeting. Motion carried.

Sincerely,

Polly Guffey, Secretary