

STAUNTON ELECTORAL BOARD

**P.O. Box 58
Staunton, Virginia 24402
(540) 332-3840**

**Anne T. Fitzgerald
Secretary
(540) 255-5398**

**BOARD MEMBERS
Glenn A. Graves, Chairman
Elizabeth G. Young, V. Chairman**

February 5, 2019
Electoral Board Meeting

Members Present:

Glenn Graves, Chair
Beth Young, Vice Chair
Anne Fitzgerald, Secretary

Guests Present:

Molly Goldsmith, Registrar

Glenn Graves called the meeting to order at 3:09pm.

Beth Young made a motion to accept the minutes as presented. Mr. Graves seconded. The motion carried.

New Business

Molly Goldsmith presented the Voting Systems Security Plan. The Board will review the document.

Officers of Election:

- A letter and Notice of Appointment will be sent to citizens who have indicated an interest in serving as Officers of Election, with a deadline of March 5th, 2019.
- Training for the primary will be held on either May 30th or June 6th. There will be 3 training sessions on that day; one for new officers (10am-1pm), the second for returning officers (2pm-4pm), and the third for Chiefs and Assistant Chiefs (5pm). The make-up training will be held on June 8th.
- Training for the general election will be held on either October 17 or 31st. The make-up training date will be November 2nd.

The next meeting will be held on March 14th at 10am.

Ms. Young motioned to adjourn. Mr. Graves seconded. Meeting adjourned at 4:10pm.

Respectfully Submitted,

Anne Taetzsch Fitzgerald
Secretary, Staunton Electoral Board