

## 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  
Thomas W. Long, V. Chairman

February 21, 2020

Electoral Board Meeting

Members Present:

Glenn Graves, Chair

Anne Fitzgerald, Secretary

Guests Present:

Molly Goldsmith, Registrar

Tom Long

Glenn Graves called the meeting to order at 3:30pm.

Glenn Graves made the motion to approve the minutes from the January 9<sup>th</sup> meeting. Anne Fitzgerald seconded. Motion carried.

### Old Business:

Electoral Board Vacancy:

- Tom Long has been appointed. His term begins March 1, 2020.

Budget:

- The new laptops are in and will be used for the March Primary.
- The Board and Registrar met with the Finance Director to discuss the budget. City Council will officially vote on the budget in April.

Early Voting:

- Awaiting vote from the General Assembly regarding whether it will be 7 day or 45 day in-person absentee voting, and redistricting.

### New Business:

Officers of Election for 2020:

- Roger Slack has requested to be moved back to Ward 4 for the municipal elections. We will switch Roger with Nancy Hannah.
- Craig Peterson will be working Cap for the March Primary. Kim Rayford will be serving in CAP for the municipal elections in May.
- CAP Chief will be Jeff Jones.

Glenn Graves met with Jay Overbey on February 14th to program the voting machines for the

March 3 primary. The machines have been programmed and have new tape and ink. Glenn Graves made a motion that our February Training session cover the March, May, and June elections. Anne Fitzgerald seconded.

Discussion: Mr. Graves offered to hold a training session the Saturday before the June primary (June 6<sup>th</sup>) for those who may need additional training.

Motion passed.

Anne Fitzgerald made a motion that we request an extension from ELECT for our IT Security plan. The request will be for April 1, 2020. Mr. Graves seconded. The motion passed.

The next meeting will be held on March 12<sup>th</sup> at 2pm. The primary focus will be security and elections of officers.

Glenn Graves motioned to adjourn at 3:57pm. Anne Fitzgerald seconded. Meeting was adjourned.

Respectfully Submitted,

Anne Taetzsch Fitzgerald  
Secretary, Staunton Electoral Board