

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

March 12, 2020

Electoral Board Meeting

Members Present:

Glenn Graves, Chair

Tom Long, Vice Chair

Anne Fitzgerald, Secretary

Guests Present:

Molly Goldsmith, Registrar

Kurt Plowman, Chief Technology Officer

Glenn Graves called the meeting to order at 2:02 pm.

Glenn Graves made the motion to approve the minutes from the March 6th canvass. Tom Long seconded. Motion carried.

New Business:

IT Election Security

Mr. Graves made a motion that the Board go into closed session, to discuss our Information Technology Assessment in regards to election security and compliance with HB 2178 Minimum Security Standards. Anne Fitzgerald seconded. Motion carried.

Mr. Graves made a motion that the board comes out of closed session. Ms. Fitzgerald seconded. Motion carried.

Ms. Fitzgerald made a motion to certify that that the only business discussed in closed session was that covered under the original motion.

- Mr. Graves – aye
- Mr. Long – aye
- Ms. Fitzgerald - aye

May 5th Municipal Elections

Mr. Long made a motion that we hold a candidate information training session on April 14, from 7-8pm, at the Staunton Public Library. Ms. Fitzgerald Seconded. Motion carried. The meeting will cover the rules and regulations surrounding Election Day activities. Ms. Fitzgerald will draft a letter for Ms. Goldsmith to send to the candidates.

Ms. Goldsmith got quotes for No Electioneering signs. She will continue to research prices. Ms. Goldsmith will also be ordering 40 foot tape measures for the EB to use on election day.

Glenn Graves motioned to adjourn at 3:50pm. Tom Long seconded. Meeting was adjourned.

Respectfully Submitted,

Anne Taetzsch Fitzgerald
Secretary, Staunton Electoral Board