

## **Electoral Board Wednesday January 8, 2020 Meeting Minutes**

Meeting called to order at 8:05 AM. In attendance Frank Lucente, Vice Chair, Robert Horowitz, Secretary and Lisa Jeffers, Director of Elections/Registrar. Elizabeth Bouldin-Clopton, Chair, was unable to attend. Having two members a quorum permitted the meeting to proceed. There were no guests.

Minutes from the November 6<sup>th</sup> & 8<sup>th</sup>, 2019 Election Canvass Meeting and the December 3, 2019 were approved.

Ms. Jeffers reported that the requested two meetings with the City Budget Committee have not been scheduled. Due to prior commitments the Board asked Ms. Jeffers to schedule the meetings after January 19, 2020, if possible.

Discussed upcoming Virginia Electoral Board Association activities. January 21, 2020 will be the Legislative Day in Richmond and March 20, 2020 will be the VEBA Annual Meeting to be held, as usual at the Homestead in Hot Springs, Virginia. Mr. Horowitz will attend both representing Waynesboro and as VEBA Western District Director. Mr. Lucente will not attend the Legislative Day and will decide on the Homestead meeting.

Discussed Cybersecurity training recommended by ELECT for all Electoral Board members and Directors of Election. An email was sent to all Electoral Board Members in December. Mr. Horowitz will follow through with a reminder to the other Board members.

Several individuals have come forward requesting materials to run for Local positions that will be contested at the May 5, 2020 Local General Election.

The Board discussed the upcoming Elections Schedule: Presidential Primary on March 3, 2020, The Local General Election on May 5, 2020, the June Primary (both parties have indicated that if more than one candidate declares to run for the U.S. Congressional or U.S. Senate seats up for election, they will have a primary) on June 9, 2020, and then the Presidential/U.S. Senate/U.S. Congressional General Election on November 3, 2020.

In preparation for the Democratic Presidential Primary it was agreed to have a one-day training in City Council Chambers for Officers of Election in February 2020.

The Board also tentatively agreed, as determined in past meetings, to have a training session during April 2020 with Officer of Election Chiefs and Assistant Chiefs, only, in preparation of the May 2, 2020 Local Elections.

The Board welcomes Peri Price as the new Assistant Registrar for Waynesboro.

The next meeting of the Electoral Board will be 8 AM on Wednesday, February 5, 2020; the first Wednesday of the month. The agenda will include new security measures, security training, address the early voting requirements (still to be determined by the Commonwealth Legislature and then ELECT, Primary preparations, etc.

The meeting was adjourned at 9:07 PM.

Frank Lucente, Vice Chair \_\_\_\_\_ Date \_\_\_\_\_

Robert Horowitz, Secretary \_\_\_\_\_ Date \_\_\_\_\_