MINUTES—FEBRUARY 19, 2020

SPOTSYLVANIA COUNTY ELECTORAL BOARD - MEETING MINUTES
Director of Elections/General Registrar’s Office
Spotsylvania, VA

The meeting was called to order at 5:30 PM by Secretary Dale Sienicki. Also in attendance was Vice Chair Horace McCaskill. Chair Jim Joyce did not attend. It was determined that a quorum was present.

OPEN SESSION
Minutes. On a motion by Secretary Sienicki, seconded by Vice Chair McCaskill, the Board moved for approval of the minutes of the previous meeting, as written and reviewed by email. Motion unanimously approved.

CLOSED SESSION
Electoral Board Officers. The Board voted new officers for the upcoming year (effective March 1, 2020): Horace McCaskill, Secretary; Jim Joyce, Chair; Dale Sienicki, Vice Chair.

OPEN SESSION.
(Director of Elections/General Registrar (DE/GR) Kellie Acors joined the meeting).
‘No Excuse, Early Voting.’ Beginning with the November 2020 presidential election, no-excelse absentee voting will be available for Virginia voters. DE/GR Acors is working with the county Economic Development office to identify an additional voting center in close proximity to the DE/GR office to accommodate the extra traffic.

Online Cybersecurity Training for DE/GR staff and Electoral Board Members. The Virginia Department of Elections is providing on-line cybersecurity training for DE/GR staff and Electoral Board members. DE/GR Acors will advise the Board when training will occur.

Poll books. Software updates to poll books have been completed.

Security Plan. The DE/GR’s security plan has been updated.

Handouts. The DE/GR provided the Board with the following handouts:
1. Registered voters in Spotsylvania County, as of 01/29/2020
2. Election Chiefs, per Precinct
3. Election Official/Non-Reappointment for 2020
4. Registrant Counts by Precinct
5. Ballots Provided, by Precinct
6. Voting Systems Security Plan, updated 02/14/2020
Next Meeting
The Board will meet again on March 4, 2020 At 9:00 AM to review and certify County election results.

ADJOURNMENT
On a motion by Secretary Sienicki, seconded by Vice Chair McCaskill, the Board voted to adjourn the meeting at 6:05 PM.

Respectfully submitted by
Dale M. Sienicki, Secretary