

# County of Spotsylvania

Founded 1721



Service, Integrity, Pride

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## Minutes of October 28, 2019 Spotsylvania County Electoral Board Meeting Director of Elections/General Registrar's Office Spotsylvania, VA

The meeting was called to order at 6:00 pm by Chairman Jim Joyce. Also in attendance were Vice-Chair Horace McCaskill and Secretary Dale Sienicki.

### 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.

### **Agenda Items:**

**Opening Remarks by the Secretary.** Secretary Sienicki welcomed Chairman Joyce back from an absence due to an accidental injury and subsequent recuperation. Chairman Joyce indicated that he was feeling much better and was ready to resume his full participation in the work of the Board.

**Old Business.** There was no old business to consider.

**New Business.** (The Board was joined by Director of Elections/General Registrar Kellie Acors for this segment of the meeting.) Secretary Sienicki reported on his participation in the October 21 meeting of the North Central District Electoral Board in Mechanicsville, VA. The meeting included remarks by Dr. John O'Bannon of the State Board of Elections, Christopher E. Piper, Commissioner of the State Board of Elections, Barbara Tabb, 2nd Vice-President of the Virginia Electoral Board Association (VEBA), and Robert Barnette, Chair of the Hanover County Electoral Board.

The meeting offered status reports on:

- Electoral Board Training
- Upcoming Annual Meeting at the Homestead
- 2020 VEBA legislative priorities
- Legislative Day
- Action plan for contacting Legislators before session
- Date legislation can be introduced
- Cyber security

Commissioner Piper discussed aspects of *early voting* (also known as *one-stop no excuse absentee voting*), including the potential need for satellite polling stations to handle increased early voting — currently managed by the Central Absentee Precinct (CAP) in Spotsylvania County, due to go into effect throughout Virginia in 11/2020.

### NEXT MEETING

The Board will meet again on November 6 at 9:00 am at the Director of Elections/General Registrar's office to review, confirm and record the official results of the November 5 election.

### ADJOURNMENT

On a motion by Secretary Sienicki, seconded by Vice-Chair McCaskill, the Board voted to adjourn the meeting at 6:30 pm.

Respectfully submitted by Dale M. Sienicki, Secretary