



CULPEPER COUNTY BOARD OF ELECTIONS MEETING OF February 8, 2017

Attending: Jan Huss, Chair, James Holmes, Vice-Chair, Clive Richmond, Secretary,

James Clements, Registrar

Observers: David Reuther

The meeting opened at approximately 10:00 a.m.

The Agenda and Notes from the prior board meeting passed with unanimous consent.

Public Comment:

Mr. Reuther passed along information from observers in four precincts that individuals assisting a Voter had not completed the Voter Assistance forms prior to those individuals voting.

Appointment of Election Officers:

Mr. Clements provided the Board with the roster of Officers of Elections for the upcoming Elections in 2017. Officers will be appointed for one year. Mr. Clements will notify all of the Officers of their appointment.

Mr. Clements will review methods for evaluating Officers, as directed by the Board.

Notices:

The Public Notice for the Dual Primary Election to be held on June 13 will be posted on March 5.

The Culpeper County Board of Supervisors will conduct a budget work session on February 23 at 9:00 a.m. Mr. Clements and Mr. Richmond will attend the session to answer any questions that may arise from the Supervisors' review.

Ms. Huss will attend the VEBA annual meeting at the Homestead March 2-4, 2017.

A "Users Group Meeting" will be held by the Print-Elect Company on March 15. The Registrar and the Board will attend.

The Board will meet again March 22, 2017 at 10:00 AM.

Closed Session:

The Board voted unanimously to move into closed session. Certification is attached.

The Board Meeting adjourned at 11:12 a.m. All members consenting.

Respectfully submitted,

Clive Richmond,

Secretary