

Albemarle County Electoral Board

Minutes: February 12, 2020

Location: Albemarle County Office Building, McIntire Road

Attendance: Jim Heilman, Bill Love, Peter Wurzer, Jake Washburne, Clarice Schermerhorn, Lauren Eddy

Guests: Michael Rodemeyer, Albemarle Democratic Party; Michael Culp and Eric Kiser, Albemarle Co. IT Department

The meeting began at 9:30 am.

Adoption of the agenda was unanimously approved.

The minutes for February 5 were unanimously approved.

Executive Session. Bill moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of (i) voting security matters, as provided by Sections 2.2-3711.A.35 and 24.2-625.1 of the Code of Virginia and (ii) the appointment, assignment and performance of one or more current and prospective Albemarle County election officers for the election cycle that begins on March 1, 2020, as provided by Section 2.2-3711.A.1 of the Code of Virginia. The motion passed unanimously. The Board went in to Executive Session at 9:31 am.

The Board came out of Executive Session at 10:06 am. Bill moved the following: RESOLVED, that to the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the executive session. The motion passed unanimously.

Bill moved the appointment of 5 new officers of election for one-year terms to begin March 1, 2020. The motion passed unanimously.

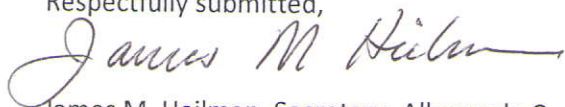
March 3 Primary and Training. We discussed various items related to the training:

- The degree to which we should discuss voting system security issues with the Officers.
- Signage for voting booths
- The agendas for both trainings
- Parking at County schools

Photo ID Repeal Bills in the General Assembly. Jake discussed the two bills concerning this that are currently alive. We discussed which one was preferable.

The meeting adjourned at 11:27 am.

Respectfully submitted,



James M. Heilman, Secretary, Albemarle County Electoral Board

Election Officials: Appointed February 12, 2020

Home Precinct	LastName	First Name	Suf	Term	Term Expiry	Party	Either
101	BOUTERIE	LAWRENCE		1-yr	02/28/2021	Unknown	No
106	CENTORE	LOUIS		1-yr	02/28/2021	Unknown	No
503	UPCHURCH	BEVERLY		1-yr	02/28/2021	Unknown	No
506	YATES	CALEB		1-yr	02/28/2021	Unknown	No
603	CANOLES	JOHN		1-yr	02/28/2021	Unknown	No