

STAFFORD COUNTY ELECTORAL BOARD MINUTES

FEBRUARY 26, 2021

The Stafford County Electoral Board met at the Office of the General Registrar, 1300 Courthouse Rd., Stafford, VA 22554. Jim called the meeting to order at 9:05 AM

Roll Call: Jim Minor, Vice Chair, Gloria Chittum, Secretary, Dr. Brandynicole Brooks-Harris new board member, Anna Hash, General Registrar. Minutes of January 4, 2021, January 6, 2021, January 8, 2021 were reviewed. Jim made a motion to accept, Brandynicole seconded, and all voted in favor.

Old Business: None

New Business: Determine positions for coming year 2021. Gloria made a motion for Jim to be Chairman. Brandynicole seconded, and all voted in favor. Jim made a motion for Gloria to be Secretary. Brandynicole seconded, and all voted in favor. Jim made motion for Brandynicole to be Vice Chairman. Gloria seconded, and all voted in favor.

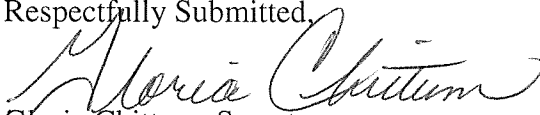
Budget: Anna has submitted a budget for this year which includes new voting equipment, but no determination has been made as yet when it will be ordered.

Calendar Review: Absentee Voting starts April 23rd 2021. L&A for absentee voting will be done on two (2) different days which will be determined. Also Jim brought up that we should use Airport again for the last two weeks of early voting. We all agreed. Anna is also going to let Mike Smith know we need another place in the Government Building for early voting.

At 9:37AM, Jim moved us into closed session for a meeting with Danielle Fair, IT Security Officer, who discussed IT security, and its importance to us as EB members and elections. This is our yearly review. At 10:20AM, Jim reconvened from Closed Session to Open Session. We went over the new election laws passed in Richmond this year.

At 11:00 AM, Jim moved us back into Closed Session for the purpose of doing the Audit for the November 2020 Presidential Election. Present were Jim Minor Chairman, Brandynicole Brooks-Harris, Vice Chairman, Gloria Chittum, Secretary, Anna Hash, General Registrar, McKenzie Burton, Assistant Registrar, Thomas George, Assistant Registrar, Jayne Melcher, office staff for the Registrar, and Tony DeTora, Chairman of the Stafford County Republican Party, as an observer. This Audit was completed at 1:50 PM. Jim moved from closed session to open session, Jim asked if there was any further business and being none he closed the meeting.

Respectfully Submitted,



Gloria Chittum, Secretary