

STAFFORD COUNTY ELECTORAL BOARD
WEDNESDAY, FEBRUARY 19, 2020

The Stafford County Electoral Board met at the office of the General Registrar located at 1300 Courthouse Road, Stafford, VA 22554. Marie called the meeting to order at 10:02 AM. Roll Call: Marie Gozzi, Chairman, Jim Minor, Vice Chairman, Gloria Chittum, Secretary, and Anna Hash, General Registrar were all present. Also present was Danielle Fair, Information Security Officer, from the Department of Information Technology, who was here to discuss Cyber Security. At this time we went into Closed Session for the discussion. Also discussed was an issue with one of the Electoral Board members regarding a problem at one of the precincts during the 2019 General Election. After addressing the issue of authorizing the use of the bathroom to outside political party workers, we went back into regular session at 11:00 AM. At this time the minutes for the February 3, 2020 meeting were read and Marie made motion to accept. Jim seconded, and all voted in favor.

OLD BUSINESS

We went over the positions for CY20 because Jim was not at the February 3rd meeting. Officers stayed the same. We went over the printed forms for the Chief's to fill out regarding officers of election, different signage, advertising, and additional ways for voters to know the Ferry Farm Precinct has been moved from the school to Strong Tower Church on Ferry Road. Anna advised Shannon Eubanks, Community Engagement Manager, will be putting the message out on Facebook and a neighborhood message board. Also, there will be electronic signs along the road and at the school. Anna will contact Jim at the Free Lance-Star to have him put it in the paper. Signs will be used at the Anne E. Moncure School. Anna also went over questions Jim had regarding absentee ballot applications.

NEW BUSINESS

Training of the Election Officers will be Tuesday, February 20th from 7PM to 9PM, Thursday, February 22nd from 7PM to 9PM and Saturday, February 24th from 9:30 to 11:30AM at the Public Safety Building. Other matters we discussed were the Electoral Board meeting Monday March 2nd at 8 AM, Tuesday, March 3rd, Election Day, Wednesday, March 4th, Canvas and Friday, March 6th, Canvas for Provisionals and going over the incident reports. Also Anna reported she had been informed the Board of Supervisors wanted additional information regarding our new office location. Marie made a motion to have Anna to file a final report sighting pros and cons and cost, in preparation for the Electoral Board to make a final determination on a new incumbent facility for all things involving elections. Gloria seconded the motion, and all voted in favor. At this time we went on a site visit to a possible new office location. After touring 25 Centerport Parkway, we all three agreed this would be a good space for our new office. The site has room for all of our equipment, space for training, and plenty of room for new equipment after redistricting is done. At 12:40 PM Jim made a motion to adjourn. Marie seconded, and all voted in favor,

Respectfully Submitted



Gloria Chittum, Secretary