

Electoral Board Meeting Minutes for Friday, July 6, 2018 Meeting:

Elizabeth Bouldin-Clopton, Chair, called the meeting to order at 8:03 AM.

Present were Elizabeth Bouldin-Clopton, Chair of the Waynesboro Board of Elections, Robert Horowitz, Secretary of the Waynesboro Board of Elections and Lisa Jeffers, Director of Elections/Registrar of the City of Waynesboro.

The Board reviewed and signed minutes from previous meetings.

The Board's primary business for this meeting was to perform The Annual General Registrar Performance Review. Lisa Jeffers, Director of Elections/Registrar had been asked to leave the meeting. A move by the Chair and seconded by the Secretary, and thus by unanimous decision the meeting moved into executive session.

The meeting came out of executive session at 8:43 AM.

We so certify that outside of personnel discussion no other business was addressed as confirmed by Elizabeth Bouldin-Clopton, Chair, and Robert Horowitz, Secretary.

The meeting continued:

The Board discussed working with the local press, newspapers, TV and radio to assist the Board in reporting on the voting cycle, the importance of voting and the elections themselves. Amongst the topics we want the media to cover, when possible, are the role of high school volunteer pages, profiles of the Officers of Election, assisting in communicating on the process of voter registration, and the responsibly of U.S. citizens to vote, etc.

Ms. Jeffers after getting positive responses to inquiries made by the Board and Registrar in regard to the contract, signed with KNOWiNK. KNOWiNK will be sending our new pollbook, iPads and printers, etc. within a few weeks. Once delivery is confirmed, the registrar and Electoral Board will schedule in the in- house training and determine who will be in attendance.

In early August, Robert Horowitz will again be in contact with Waynesboro High School and the Fishburne Academy to schedule a program of talks and discussions with the History and Civics classes about the electoral process that the Board members and Director of Elections will participate . He will also work with the schools to get volunteers to act as pages during the November 6th election and schedule training for those pages.

The board is considering scheduling the second Friday of every month as the regularly scheduled monthly meeting of the Electoral Board. This will be reevaluated and discussed at the next board meeting.

The next Board meeting will be on Friday, August 10, 2018 at 8:00 AM.

The Chair moved, and the Secretary seconded and thus a unanimous decision was made to close the meeting at 10:00 AM.