

2019 Minutes of Waynesboro EB Meeting on Monday September 23, 2019

Waynesboro Electoral Board (EB) Meeting called to order at 8:35a. In attendance: Elizabeth Bouldin-Clopton, Chair; Frank Lucente, Vice Chair, Robert Horowitz, Secretary and intermittently Lisa Jeffers, Director of Elections/General Registrar.

The minutes from the August 7, 2019 EB Meeting were perused. Ms. Bouldin-Clopton moved, and Mr. Lucente seconded that they should be accepted. Carried unanimously.

Meeting followed published agenda:

Update and scheduling of Security Audit was followed through by Lisa Jeffers. She spoke with registrar from Salem. A district review including EB Members, Registrars, Homeland Security, State police, region IT chiefs, etc. included teaching and advising sessions and discussions.

Mr. Horowitz will follow through to have a Waynesboro Security Audit sometime in early 2020 to comply with new security measures to be recommended by the Department of Elections. In addition, he, as Director of the VEBA Western District, will determine if a District Security Forum should or could be scheduled.

Mr. Horowitz will continue to follow up on garnering Pages for the upcoming November election from Waynesboro High School and Fishburne Academy; focusing on a late October session at each school. Ms. Bouldin-Clopton will create draft of a Certificate of Achievement. And Mr. Horowitz will create a draft of a Community Service sign off sheet for each volunteer.

The training of Officers of Election will take place Thursday October 24, 2019. Chiefs and Assistant Chiefs will train at 9am. All other Election Officials will train at 2 pm in the City Council Chambers. One of the Ward supplies Cage and Demo Voting Machine will be moved to the chambers. Lisa Jeffers will make sure there is one Poll Book for every 2 OEs in attendance. The Chiefs will conduct the second training with EB and Registrar support. MS. Jeffers will send email announcing training schedule to all Officers of Election who are available to serve

Robert Horowitz as Director of the VEBA Western District along with the other Waynesboro Electoral Board Members will host the Western District Annual Meeting on November 16, 2019 at Basic City Brewery from 11am -3pm. Keynote speaker will be Chris Piper, Commissioner of Department of Elections. In addition to Mr. Horowitz, Ms. Bouldin-Clopton will open meeting as Chair and Ms. Jeffers will speak of need for cooperation and consideration between Registrars and EB members.

Recruitment of new Officers of Election was discussed. Mr. Lucente will speak to Morning and Afternoon Rotary Club Meetings, AARP and the Kiwanis to find new members. The Waynesboro Election Facebook has 166 likes and will be used to recruit Officers of Election. We will use the City WEB site to recruit, as well.

It was noted that tomorrow, September 24, 2019 is National Registration Day. We have 13, 401 registered voters in Waynesboro as of August 31, 2019. Waynesboro leads the region in garnering new registered voters.

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As the Department of Elections produces its plans to execute the new procedures and policies that went into effect on July 1, 2019 and will be enforced during 2020, the Waynesboro Board and the Director of Elections will follow up on its responsibilities and make the public aware of the changes that affect them.

No other new matters were addressed.

The next meeting is scheduled to meet at 10:30a on Tuesday October 1, 2019 at the Waynesboro Electoral Board offices.

A motion to adjourn at 9:24a was agreed too and passed.

Approved By:

Elizabeth Bouldin-Clopton, Chair _____ Date _____

Frank Lucente, Vice Chair _____ Date _____

Robert Horowitz, Secretary _____ Date _____