

**MINUTES OF STAFFORD COUNTY
ELECTORAL BOARD
FEBRUARY 7TH, 2019**

The Stafford County Electoral Board met at 10:00a.m. on Thursday, February 7, 2019 in the General Registrar's Office located at 1300 Courthouse Road, Stafford ,Va. 22554. The meeting was called to order by Chairman Marie Gozzi. Roll call: Chairman, Marie Gozzi; Vice Chairman, Jim Minor; Secretary, Gloria Chittum and General Registrar, Greg Riddlemoser were present.

Minutes of the November 5-8, 2018 meeting(s) were read and approved after the addition of a request Marie made to add that Stafford voted 62.89% of our active voters with us having counted 53,258 ballots cast.

Old Business: there was none.

New Business: Gloria has been reappointed to the Electoral Board, so we had to determine positions for CY19. Marie made a motion for Gloria to remain as Secretary; Jim seconded all voted in favor. Gloria made motion for Marie to remain as Chairman; Jim seconded all voted in favor. Discussion for (re)appointment of Officers of Election: We reviewed the list of Officers as presented and Gloria made a motion to accept and appoint to three-year terms, Marie seconded, and all voted in favor. Security Plan: Marie made motion to revalidate the plan as previously presented to the State having no alterations or additions for CY19, Gloria seconded, and all voted in favor. Greg asked for us to approve transferring Election Day data files from the stick to a large volume USB due to the State now requiring us to keep the data for two years but allowing us to reuse the sticks. Gloria moved and Jim second, with all in favor of this new precinct media paradigm. Budget and calendar review: Greg explained we should go to an "e-Archive Solution" for our voter records to move toward the paperless office as the state has requested and other localities are doing. The rotary-file-cabinet system we are using now is outdated and we cannot get parts for it anymore. Gloria made motion we allow Greg to proceed with the off-budget funds request to accomplish this necessary transition, Marie seconded, and all voted in favor. Greg went over all that was in our budget request for the upcoming year (FY20). General Assembly Update: Greg went over what was happening in the General Assembly regarding what bills were being passed that directly affect the election world he will let us know after the Assembly which bills survived and if they were signed by the Governor. Registrar's report: Greg talked about redistricting efforts thus far and showed us maps he and some of the County Staff had worked on. He also let us know that Ann E. Moncure new school would be ready for the November '19 election. Greg also informed us Edith would be moving out-of-state and that he would need someone to replace both her and Laura, who had moved to Florida last year. Our next meeting will be in May 10th at 10:00a.m.. Marie made the motion to adjourn, Gloria seconded, and all voted in favor.

Respectfully Submitted

Gloria Chittum, Secretary