

1 HANOVER COUNTY ELECTORAL BOARD

2 MINUTES

3 February 26, 2020

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5 Location: Wickham Bldg. Conference Room 102

6 Called by: Electoral Board Secretary as per code of Virginia §24.2-107

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8 The Hanover County Electoral Board met at 11:36 on Wednesday, February 26, 2020, the County
9 Wickham Building Conference room 102.

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11 Present were:

12 Louis J. Szari, Chairman

13 Michael Carter, Vice Chairman

14 Robert Barnette, Secretary

15 Teresa Smithson, Director of Elections / General Registrar

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17 Chairman, Louis J. Szari called the meeting to order and welcomed citizens and guests.

18
19 Teresa Smithson, the General Registrar prepared an agenda that was adopted for this meeting.

20
21 Teresa Smithson, Director of Elections / General Registrar presented a 2020 legislative review as
22 of February 25, 2020 to include a discussion on early voting anticipated changes.

23
24 The 2020 Election Year Calendar overview was presented to include the March 3rd Democratic
25 Presidential Primary plans for each precinct. The Page program, current absentee voters' status
26 and officer of elections scheduled to report was reviewed. It was mentioned that there were
27 currently 203 officers of election trained and scheduled to work the upcoming primary.

28
29 The Town of Ashland Election was mentioned and currently only one candidate had expressed
30 interest to run for a council seat. A cost estimate of Elections was briefly discussed.

31
32 The June 9th Primary and November 3rd General Elections were discussed. At this time the
33 Democratic Party had filed paperwork for the June primary.

34
35 Vice Chairman Carter made a motion to go into close session to discuss the Security Plan.

36 I move that the Electoral Board of Hanover County convene in closed session pursuant as
37 authorized in subsection A of §2.2-3711 or other provision of law,” and “applicable
38 exemption from open meeting requirements provided in subsection A of §2.2-3711 or other
39 provision of law” for discussing the Security Plan.

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41 Having reviewed the Security Plan, a motion was made by Secretary Barnette to go back into open
42 session. The motion passed 3 to 0. In open session, the following motion was made by Mr. Szari:

43
44 I move that in closed session that the only matter discussed was the Security Plan, as authorized
45 in subsection A of §2.2-3711 or other provision of law,” and “applicable exemption from
46 open meeting requirements provided in subsection A of §2.2-3711 or other provision of
47 law”. The motion passed 3 to 0.

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49 There being no further business, the meeting was adjourned at 3:00p.m.

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51
52 Submitted Respectfully,

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54 _____
55 Lou Szari, Chairman

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57 _____
58 Michael Carter, Vice Chairman

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60 _____
61 Robert N. Barnette Jr, Secretary,

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63 Attachments
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