

# County of Spotsylvania

Founded 1721

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Service, Integrity, Pride

MINUTES—FEBRUARY 19, 2020

## SPOTSYLVANIA COUNTY ELECTORAL BOARD - MEETING MINUTES

Director of Elections/General Registrar's Office  
Spotsylvania, VA

The meeting was called to order at 5:30 PM by Secretary Dale Sienicki. Also in attendance was Vice Chair Horace McCaskill. Chair Jim Joyce did not attend. It was determined that a quorum was present.

### OPEN SESSION

**Minutes.** On a motion by Secretary Sienicki, seconded by Vice Chair McCaskill, the Board moved for approval of the minutes of the previous meeting, as written and reviewed by email. Motion unanimously approved.

### CLOSED SESSION

**Electoral Board Officers.** The Board voted new officers for the upcoming year (effective March 1, 2020): Horace McCaskill, Secretary; Jim Joyce, Chair; Dale Sienicki, Vice Chair.

### OPEN SESSION.

(Director of Elections/General Registrar (DE/GR) Kellie Acors joined the meeting).

**'No Excuse, Early Voting.'** Beginning with the November 2020 presidential election, no-excuse absentee voting will be available for Virginia voters. DE/GR Acors is working with the county Economic Development office to identify an additional voting center in close proximity to the DE/GR office to accommodate the extra traffic.

**Online Cybersecurity Training for DE/GR staff and Electoral Board Members.** The Virginia Department of Elections is providing on-line cybersecurity training for DE/GR staff and Electoral Board members. DE/GR Acors will advise the Board when training will occur.

**Poll books.** Software updates to poll books have been completed.

**Security Plan.** The DE/GR's security plan has been updated.

**Handouts.** The DE/GR provided the Board with the following handouts:

1. Registered voters in Spotsylvania County, as of 01/29/2020
2. Election Chiefs, per Precinct
3. Election Official/Non-Reappointment for 2020
4. Registrant Counts by Precinct
5. Ballots Provided, by Precinct
6. Voting Systems Security Plan, updated 02/14/2020

Next Meeting

The Board will meet again on March 4, 2020 At 9:00 AM to review and certify County election results.

ADJOURNMENT

On a motion by Secretary Sienicki, seconded by Vice Chair McCaskill, the Board voted to adjourn the meeting at 6:05 PM.

Respectfully submitted by  
Dale M. Sienicki, Secretary