LUNENBURG COUNTY ELECTORAL BOARD MEETING MINUTES
01-07-2020

1. The meeting was called to order by Chairman Donna Dagner at 3:30 PM with the Secretary and the General Registrar present. The Vice Chairman was absent due to illness.
2. The minutes of the last meeting were reviewed and signed.
3. Gary Husslein gave a comprehensive report on where we stood in the election cyber security program. We reviewed the milestones and deadlines of the program for the next few months. There was discussion about who to designate as the point person for the cyber security program. It was determined that we needed to meet Tracy Gee to inform her about the program and where we stand in it. The Secretary will schedule and will attend it with Gary Husslein.
4. There was a discussion about updating the last two computers in the office to Windows 10. It was decided to proceed with the upgrade as soon as possible as the current version of Windows will stop being supported in February.
5. There was an extensive discussion about the party affiliation of the poll officials. It is important to ensure that there is a balance of parties in each precinct, especially in the Chiefs and Assistant Chiefs. Each precinct was discussed and plans were made to balance the parties of the poll officials.
6. There was a short discussion about the upcoming “no excuse” absentee (early) voting and the impact of it on the office.
7. The training for the March primary was set for 24 February. The training for Poll Chiefs and Assistant Chiefs will be held in two sessions; one from 3:00-5:00 PM and one from 6:00-8:00 PM.
8. The February meeting was set for the 4th at 3:30 PM.
9. The meeting was adjourned at 4:55 PM.

Chairman Donna Dagner   Vice Chairman Mary Ann Estes   Secretary Oliver Wright