

LANCASTER COUNTY BOARD OF ELECTIONS MEETING

February 21, 2020

The Electoral Board (EB) met at the office of the General Registrar on February 21, 2020. In attendance were Chairperson Barbara Breedon, Vice-Chair Carol Biscontini, Secretary Lee Pulling and Director of Elections and General Registrar Susan Jett.

Barbara Breedon called the meeting to order at 10:30am. A motion was made by Barbara Breedon to approve the minutes of the Board meeting held on January 22, 2020 and was seconded by Carol Biscontini.

In preparation for the new early voting law effective this November 2020, plans have been drawn up to modify the GR office and add additional space from an adjoining building. The planning committee has initially approved these plans.

The remainder of the meeting was a group discussion on the Risk Assessment Minimum Security Standard (HB2178) issued by the Va. Department of Elections. There are several options available due to the complexity of these requirements. There are technical and financial needs that must be met to fully comply by the initial deadline given by the Elections department. The EB looked at additional security items needing to be purchased to comply with these security standards.

If HB2178 is not completed by March 1, 2020, an extension may be requested. The county IT employee has been working diligently to address cybersecurity risk items that are identifiable and completion of the required processes.

A motion to adjourn was made at 11:36am by Carol Biscontini and seconded by Barbara Breedon.

Respectfully submitted,

Lee Pulling, Secretary