

Danville Electoral Board

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Sylvesta L. Jennings
Secretary



T. Neal Morris
Chairman

Ralph N. Polk
Vice Chairman

February 4, 2020

Chairman T. Neal Morris called the Electoral Board Meeting to order at 10:00 a.m., Tuesday, February 4, 2020, in the office at 530 Main Street. T. Neal Morris, Ralph Polk and Sylvesta Jennings were in attendance.

Motion made by Sylvesta Jennings and seconded by Ralph Polk to approve the November 6 and 9, 2019 minutes. The motion to accept was unanimous.

The list of Officers of Election was reviewed for a one-year term starting March 1, 2020 through February 28, 2021. A motion was made by Ralph Polk and seconded by Sylvesta Jennings to approve the list. Passed unanimously.

Board reviewed and discussed list of important dates for 2020.

The Board entered into closed session to review and discuss security plans. Upon entering open session, the Board approved the Voting System/Electronic Poll Book Security Plan. Motion for approval made by Sylvesta Jennings and seconded by Ralph Polk. Passed unanimously. Motion was made by Ralph Polk and seconded by Sylvesta Jennings for the Board to approve the Information Systems Security Plan, the 2020 Risk Profile Executive Summary, and the 2020 Registration Supporting Technologies Security Plan. Passes unanimously.

The reorganizational meeting was confirmed for March 2, 2020 at 10:30 a.m.

Congratulations were offered to Ralph Polk on his reappointment to the Electoral Board for another three-year term.

Meeting was adjourned at 11:03 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sylvesta L. Jennings".

Sylvesta L. Jennings
Secretary