

# Danville Electoral Board

Office of the Secretary  
530 Main St., 1<sup>st</sup> Floor, Ste. 100  
Danville, Virginia 24541  
434-799-5167  
Fax: 434-797-8987

Sylvesta L. Jennings  
Secretary



T. Neal Morris  
Chairman

Ralph N. Polk  
Vice Chairman

February 5, 2019

Chairman T. Neal Morris called the Electoral Board Meeting to order at 10:00 a.m., Tuesday, February 5, 2019, 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 9, 2018 minutes. The motion to accept was unanimous.

The list of Officers of Election was reviewed for a one-year term starting March 1, 2019 through February 29, 2020. A motion was made by Sylvesta Jennings and seconded by Ralph Polk to approve the list. Passed unanimously.

Board reviewed and discussed list of important dates for 2019.

The Board reviewed and approved the Voting System Security Plan. Motion for approval made by Ralph Polk and seconded by Sylvesta Jennings. Passed unanimously.

The reorganizational meeting was confirmed for March 5, 2019 at 10:00 a.m.

Congratulations were offered to T. Neal Morris on his reappointment to the Electoral Board for another three-year term.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sylvesta L. Jennings".

Sylvesta L. Jennings  
Secretary