The Henry County Electoral Board met Thursday, February 13, 2020 at 10:00 a.m. in the Registrar's Office.

Present were: Ellen Boone, Chairman

Steven Donahoe, Vice-Chairman Rita Shropshire, Secretary

Elizabeth Stone, Director of Elections/Registrar

Ellen Boone, Chairman called the meeting to order at 10:00 a.m. Minutes of the last meeting were read and approved.

The Board received a total of 19,610 Official Ballots to be used in the March 3, 2020 Democratic Presidential Primary. 2,500 Ballots were received on January 13, 2020 and 17,110 were received on February 12, 2020.

Each Board Member accepted duties in conducting training of the Officers of Election for the Primary. The training meeting will be held on Thursday, February 20, 2020 in the County Administration Building.

Rita Shropshire, Secretary, reported all voting machines were properly programmed and ready for election day.

The Cyber Security Plan was discussed. Each Board Member received a copy of the requirements in the mail. Christian Youngblood of the IT Department is working on a plan to meet the March 1, 2020 deadline. He attended a meeting in Charlottesville to learn more about the requirements. He discussed his findings with the Registrar, her staff and David Bowyer, Chief Custodian of Voting machines on Wednesday, February 12, 2020. He is satisfied that Henry County is doing everything according to the Virginia Election Laws. The Board agreed that the Cyber Security requirements are unreasonable and probably not necessary.

There being no further business for discussion the meeting adjourned at 11:30 a.m.

Secretary	