

Bath County Electoral Board Meeting
July 23, 2019
Minutes

Members present: Bill Hardbarger, Nancy Peery, Amanda McGuire; and Donna Weaver, GR and D of E.

Bill called meeting to order
Approved agenda

Added evaluation of Charles for "final" annual to agenda.

AM moved to approve agenda; NP seconded

Minutes from May: approved pending removal of note about Renee

Firehouse to be used for OE training: October 22nd, 6pm; menu to be planned by VFD.

Reviewed Officers of Elections and polling places:

Discussed opening left by Candice: will continue with one part-time office assistant, and two on-call staff as determined by Donna-

Old Business:

Donna will correspond with Charles about his proposal to work as consultant (found out 9/19 will be in office with Donna Sat and Sunday before election.

New Business:

- A. GR/DE report: personnel changes
 - Logic and Accuracy for September 13th
 - Absentee voting starts Sep. 20th
 - October 5th- last day to registrar
 - October 22nd- OE training

Suspended Open meeting 10:51 to go to upstairs conference room

Closed Session: completed evaluation, and returned to GR to forward to State Board of Elections.

NP moved to come out of closed session; AM seconded

GR/ DE evaluation was completed and will be sent to State Board of Elections before August 1st.

Planned for next meeting after start of Absentee voting: September 24th, 2019

Draft minutes to be reviewed prior to, and amended at next EB meeting

Respectfully submitted,
Amanda McGuire