

Electoral Board Meeting

April 16, 2020

Call to order: Amanda made a motion and a second motion was made by Eric Johnson

In attendance: Donna Weaver(Voting Registrar)and Amanda McGuire(Chairman), Eric Johnson(Vice Chairman), Nancy Peery(Secretary).

Agenda approved by common consent.

Approval of minutes:

The February 18, 2020 notes from the Electoral Board Meeting were read by Amanda. Eric Johnson made a first motion to approve the minutes and Nancy seconded the motion. Amanda will be finalizing the March 4th Canvas meeting notes and be sending them to the Board and Donna and will be approved at the next meeting.

Old Business:

Have the Secretary sign the paper ballot reconciliation form from the March 3, 2020 Primary.

1. Nancy Peery signed the paper ballot reconciliation.

New Business:

Letters to the OE's regarding the June 23, 2020, Republican Primary precincts and press release.

1. Donna has sent letters to the OE's for June 23, 2020 Republican Primary, at this time she has only gotten one letter returned to the office.
2. Can the precincts be combined? Question asked in the instance that we do not have enough Officers of Elections to run the primary due to the Covid19. Donna will check into this question.
3. Press release will be April 28, 2020 in The Recorder Paper. The release will include notice of the Voter Drop Box for Absentee Votes. You can send in your excused Absentee by mail or make an appointment with Donna in the Voter Register Office. The front door of courthouse will be the only access inside to absentee vote.

Officer of Election social distance training and PPE and disinfecting at the precincts and after the Election. Social Media included in training. Training online to all the OE's.

1. Training set for June 16, 2020, 6:00 p.m. at the courthouse in level one courtroom. Donna has ordered sanitation supplies for each precinct. Masks/Shields gloves etc. to run a safe primary.
2. Donna also has sent letters to all the places where we use the buildings for the Primary stating that the Primary has been moved to June 23, 2020, to make sure the buildings are available. Also noting the sanitation practices that will be in place.
3. The expected etiquette to the OE's in regard to Social Media. Donna has set up a Private Facebook account for our OE's. You can find out information that is accurate for elections.
4. The OE's are required to bring their own bag lunches for the election. No sharing of food.
5. New to all OE'S. they will be required to do training online with the Virginia Government. They will have to complete and pass the test for Officers of Elections. If needed a paper test can be provided to the officer. Donna will check with the state to see if she can track and see the scores. This will be a normal procedure going forward to all the elections.

Security Assessment.

The Virginia State Police are required to check the security of Bath County Courthouse to see if they can access their programs and the internet. This includes the Voter Registration office. This of course is done without prior knowledge of any of the offices. The Voter Registration office passed the test. They were unable to access any of the programs.

A meeting will take place on April 28, 2020 at 9:30 a.m. for The Republican Party L & A loading and testing for the primary. Jay Glen will be doing the 14 machines, 7 scanners, 7 express voting. The machines will be zeroed out, configured and add the Republican Senate candidates to the machines and the security plastic seals will be put on each machine.

The ballots for the Republican Primary will be printed on April 17, 2020.

New Voter legislation

1. Starting July 1, 2020 the November 3, 2020 election will be a Holiday for the state of Virginia. We are expecting a large turn out for this President election.
2. Absentee voting with no excuse will start 45 days prior to the November election. Expecting a large turnout in the Voter Registration office.
3. There will be a lot of press release in the papers of the new laws.
4. No picture ID will be required starting for the November election, effective July 1, 2020
5. Dual Citizenship is only for President or Federal Elections.

For the November election we will have training for all the OE's and set up a mock election at The Dairy Barn. date and time will be announced at a later date.

We will be skipping the month of May for an Electoral Board meeting unless an emergency.

Next meeting will be on June 24, 2020 during the Canvas.

Nancy Peery made a motion to end the meeting and Eric Johnson seconded the motion. All in favor

Amanda Mcquire

President

Eric Johnson

Vice President

Nancy Peery

Secretary

Secretary Signature

Old Business.