

## **Electoral Board Meeting**

**December 9, 2020**

In Attendance: Amanda McGuire, Eric Johnson, Donna Weaver and Nancy Peery

Amanda called the meeting to order and motioned first by Eric and seconded by Nancy

Old Business:

Donna Weaver- The November 3, 2020 election went great. There was no feedback from The Officers of Election. There was an issue with security, Warm Springs precinct did not remove their thumb drive. This will be addressed with the Chief from Warm Springs.

New Business:

Officers of Election Oath will be mailed out on January 4, 2021 and they will have three months to return the paperwork and take the oath.

Mr. Boyer has worked the elections for 7 years and Wanda Roberts for 17 years. Letters to be mailed out to them to thank them for their years for serving as Officers of Election.

Some changes for the OE's, Lisa Chuck worked the last election In Millboro and will be moved to the Mountain Grove Precinct, and Donna Commanga will move to the Millboro precinct.

Security assessment is due on December 31, 2020 and already has been completed.

Voters applications were mailed out 12/09/2020 for the next election season. Mail in ballots will be 45 days prior to election.

Early voting area needed for the next election. Mr. Harrison has given the storage area/room upstairs of the courthouse to store all the voting equipment and then the early voting can be done in the room next to the Registrar's office.

Bath County is looking for real estate property for Tourism and the state is wanting to move the Registrar's office out of the Courthouse. Reason for wanting to move the office out of the Courthouse is if the judge closes the Courthouse for any reason then the Registrar's office must also close. The board discussed moving the office, but all agreed by common consent to wait for a year to see how things go moving forward.

Budget is due by January 4, 2021. Donna has started to work on it and if we wanted anything to add to the budget to let her know. Cameras for every precinct will be added to the budget.

A new house bill states that a camera is needed in every precinct for every election moving forward. The cameras will have to be put up and taken down at every precinct for each election. Early voting-45 days prior to election. Noted also that the cameras will be on line and the general public will be able to see that the cameras are in working order. The cameras of course will not be able to see how people vote.

The Poll Pads did not come with a receipt printer when we ordered them. At the time we opted not to purchase them because of the added cost. We have decided to add the cost of them to the 2021 budget. We will need 10 of them at a cost of \$350.00 each or \$3,500.00 and we would also have to purchase a larger case to store them in at a cost of \$125.00 each or \$1,250.00, total cost for printer and case, \$4,750.00.

Currently the Officers of Election get paid \$30.00 for every training meeting and day of election pay is \$150.00. Chiefs get paid the same amount but also get paid for their mileage. The Chiefs have a lot more responsibility on election day, so a motion to increase their pay to \$200.00 on election day, plus mileage, was first by Nancy and then seconded by Eric.

Cleaning crews for the precincts because of Covid-19 went well.

Minutes were approved for the October and November Electoral Board meetings.

Next meeting will be on January 13<sup>th</sup> at 2:00 p.m.

Motion to adjourn the meeting was first by Eric and then seconded by Nancy.