

Subject: Feb. min.

From: Nancy Peery <njpeery3@outlook.com>

Date: 5/7/2021, 11:55 AM

To: Donna Weaver <bathvoter@tds.net>

Sent from [Mail](#) for Windows 10

Electoral Board Meeting

February 10, 2021

In attendance: Eric Johnson, Liz Knapp, Donna Weaver and Nancy Peery

Eric made a motion to open the meeting and Liz seconded the motion.

Motion to approve the minutes from January 13, 2021. Liz made the first motion and Eric seconded.

Status of the appreciation letters to Mr. Boyers and Mrs. Roberts were sent and at this time no response received.

Responses to the letters sent to the OE's to commit for 2021 year. All OE's from Mt. Grove have decided not to return to serve this year, one from Fairview also. At the time of this meeting nine have taken the oath and the rest of the OE's will have until March 1st, 2021 to take their oath. Normally we have had four OE's that worked Mt. Grove Precinct and we could get by with only three OE's for the number of voters registered. Donna has contacted Lisa Chuck to see if she would be willing to move from Fairview to Mt. Grove to be the Chief Officer, no response at this time. Another possibility would be maybe Tammy Hicklin for Chief.

Appreciation plaque for Amanda McGuire for serving on the Electoral Board will be ordered from Shenandoah Apparel. We decided on a standing acrylic plaque. Donna will also print out a certificate of appreciation. By common consent we decided to give a plaque to any of the OE's that retire in the future. We have a total of six OE's that are retiring this year.

A Bill has been passed to have the June Primary moved to the third week in June, which will be on June 15, 2021.

GR report: Donna Weaver-The state suggests that we adopt a policy that during inclement weather that when the School and County closes so does the office.

The County is looking into liability insurance to see who would clean the sidewalks and parking lot if the Courthouse is closed due to inclement weather during an election. We also have a trailer we could use during a disaster if needed, for us to use.

Voter Registration Security Standards (VRSS) is Due March 1, 2021. We the Electoral Board will all need to come in and sign the papers that they have been completed.

The Risk Limit Audit Webinar will be recorded if we are unable to watch it live on February 16, 2021 at 10:00 a.m. Donna will send us the link. For the audit, random ballots to be picked and Donna will find out on February 22, 2021 in the afternoon. Needed for the audit will be one board member that is Republican and one that is Democratic. The audit will have to be done by 5:00 p.m. on February 26, 2021. It is also to be noted that we may not even have to do the audit because of the size of our locality, but we will not know until February 22, 2021. Donna will call the party representatives if they would like to attend the audit. Eric will represent the Democratic party and Nancy will represent the Republican party, Liz will also attend to help when and where needed. Eric and Nancy will enter the results into the laptop. The public is invited to attend the audit.

End of GR report.

Motion to end the meeting by Nancy and it was seconded by Liz.

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Next meeting to be held on March 10, 2021 at 3:00 p.m.