

Subject: Jan. and Feb, min.
From: Nancy Peery <njpeery3@outlook.com>
Date: 5/7/2021, 11:51 AM
To: Donna Weaver <bathvoter@tds.net>

Electoral Board Meeting

January 13, 2021

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

Motion to open the meeting by Nancy and seconded by Eric.

Motion to approve the minutes from 12/09/20 were approved by common consent.

Nominations for the Electoral Board Chairman, Vice Chairman and Secretary for the year 2021 are as follows: Eric Johnson was nominated by Nancy Peery and seconded by Donna Weaver. Liz Knapp was nominated for Vice Chairwoman by Donna Weaver and seconded by Nancy Peery. Nancy Peery was nominated for Secretary by Eric Johnson and seconded by Liz Knapp.

Old Business: All the voting machines and other office items have been moved to the office space on the third floor. This will make it possible to have the office space next to Donna's office to be used for early voting.

New Business: We welcome Liz Knapp to the Electoral Board as she is replacing Amanda McGuire. Amanda's term will end on March 1, 2021. Liz Knapp, her term will run from January 1, 2021 – January 1, 2023.

The budget was sent to the County Administer and waiting for approval in March 2021.

No Primary in March for the next local election. If Primary is on June 8, 2021 then L & A will be on April 13, 2021. Primary to be held on August 24, 2021, then L & A will be on June 2, 2021, but we will not find out for sure until April. All the dates are tentative and will be affected by the redistricting. General Election will be on November 2, 2021.

Letters for Mr. Boyer and Mrs. Roberts were sent out for thanking them for their years of serving as OE's.

No responses back yet from the OE's for their renewal of oaths for this year. Letters to be sent tify the Chiefs of their pay raise.

We would like to have 40-50 Officers of Election, but we average only 30-35. The Covid-19 virus has affected us getting people to want to work the elections.

Online training for OE's will be available not until after July 1. 2021. This starts the new year.

In March we will bring small groups of different precincts for training and conduct a mock election.

Tentative dates are March 2, 16, 23, 30, April 6, 20, 27, May 4 and June 1. If there is no June Primary, then the dates will be pushed out further prior to election in November.

There are many bills on the table this year for voting, outsource the early voting mail in ballots, extend

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the voting hours to name a few.

All are in favor to get a plaque for Amanda McGuire for being on the Election Board to acknowledge her for three years of service.

Next board meeting to be held on February 10, 2021 at 2:00 p.m. in the board room of The Historical Society building.

Eric gave a motion to end the meeting and it out to no was seconded by Liz.

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