May Min.

COUNTY OF BATH, VIRGINIA ELECTORAL BOARD MEETING BATH COUNTY HISTORICAL SOCIETY BOARD ROOM

Wednesday May 12, 2021, 3:00 p.m. Regular Meeting

At the Regular Meeting of The Electoral Board of Bath County, Virginia, Eric Johnson, Chairman; Liz Knapp, Vice Chair; Nancy Peery, Secretary.

And Donna Weaver, Bath County General Registrar

May 12, 2021

Call to order: 3:00 p.m.

Minutes approved for April 14, 2021.

Old Business:

- Logic and Accuracy Testing was done on April 16, 2021, on the third floor of the Bath County Courthouse.
 Jay Glenn did all the testing. The Express Voting Machine for one of the precincts was not working and Donna will send it to Print Elect to get it serviced. It will be sent back and will be ready for the election in June. One member of the Republican party came and observed the testing done on the machines. Nancy Peery from The Electoral Board was present for the testing. All went well on all the other machines they are now ready for the Primary Elections on June 8, 2021.
- · Letters have been sent to all the precincts letting them know of the upcoming election in Jun e.
- Status of the plaques for the retired Officers of Election have been ordered and the planning for the Appreciation dinner will be held in the fall. Details are still in the works for the place, time, and menu.
- Notice of the June 8, 2021, Primary was posted in The Recorder Paper April 22, 2021, and corrected notice was posted in The Recorder Paper on April 29, 2021.

New Business:

- A Plaque was presented to Amanda McGuire for serving The Electoral Board for three years. A picture was
 taken with the other members of the board to be announced in The Recorder Paper. We all appreciate all of
 Amanda's hard work and dedication to her service on the board.
- Donna reported that the early voting for the election has been very slow at this time.
- Question has been asked if another L & A testing will be done before returning the tabulation machines to the
 null state before the next election in November. No thumb s drives are in our machines, so the answer is no. If
 a recount is required by the state, recounts are loaded back up to tally votes.

General Registrar Report:

- Predicting that it will be a slow Election on June 8, 2021
- Officers of Election can bring their own food to share at the precincts.
- · Training will be later this month.
- Binders, paperwork and envelopes will be completed for the June Primaries later this month.

Meeting is moved to a Closed Session at 3:4Sp.m., Eric made a motion and Liz seconded it. At 4:09 Liz made a motion to move out of a Closed Session and Nancy seconded it. Voted all in favor and Eric certified the vote.

Next meeting will be held on June 9, 2021, for the Canvas from the Dual Primary Election on June 8, 2021.