COUNTY OF BATH, VIRGINIA ELECTORAL BOARD MEETING BATH COUNTY HISTORICAL SOCIETY BOARD ROOM 65 COURTHOUSE HILL ROAD WARM SPRINGS, VIRGINIA 24484

Wednesday

July 14, 2021, 3:00 p.m. Electoral Board Regular Meeting Eric Johnson, Chairman; Liz Knapp, Vice Chair; Nancy Peery, Secretary. And Donna Weaver, Bath County General Registrar

Call to order: 3:00 p.m.

Minutes called for approval from June 8 and June 11, 2021. Liz made a motion for approval with revisions and Eric made a second motion.

Old Business:

- Status on the overall June 8, 2021, Dual Primary Election. Donna reported that the Primary had a low attendance and that everything went well.
- The plaques for the retired Officers of Elections are in the process of completion this week. Donna reported that she will pick up the plaques in Lexington when they are ready.

New Business:

- Per Webex Training on June 29, 2021, Eric highlighted some of the bills that pertain to Bath County Voters. They were discussed in length, and we will be moving forward with the new laws in place.
- After the November 2021 election the state will reimburse us for the stamps that were used for the absentee ballots. Future elections we are not sure if we will be reimbursed.
- Donna drafted a letter to The Board of Supervisors to get money for another DS200 machine for a total of \$5,500.00. By common consent we approved the letter and Donna will send it to the supervisors.
- HB-1921 Curbside Voting-Donna ordered new signs and a doorbell for voters to ring when curbside voting is needed. The Officers of Elections will hear the bell at the check-in desk and then will proceed to the voter outside.
- HB-2081 Pertains to firearms on property of day of elections, donna has ordered new signs for each precinct.

General Registrar Report:

- Donna will be going for training at The Salem Civic Center on August 18, 2021. If Haley is available, she will work if not then the office will be closed for the day.
- October 13, 2021 we will be having an Officers of Election appreciation dinner at Country Café at 6:00 p.m. We will also honoring The Officers of Election that have retired with Plaques and returning Officers with service pins. Each pin will be in 5 years increments in the amount service. A Thank you letter of invitation will be sent to all The Officers of Election with a RSVP.
- Eric called the public meeting adjourned at 4:00p.m. Nancy made the first motion and Liz seconded it.
- Eric called the meeting to go into closed session per Code of Virginia 2.2-3711 and was motioned by Liz and Seconded by Nancy.
- Closed meeting ended at 5:00 p.m.

Next meeting will be held on September 8, 2021, at The Bath Co. Historical Society Board Room at

3:00 p.m.