

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

Wednesday
August 11, 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 were approved from July 14, 2021. Liz made a motion for approval and Eric seconded the motion.

Old Business:

- No updates on the new laws, they are still in session.
- Active Shooter training – At this time there is not a qualified police officer to do in house training. We could do a workshop and a video is available for Officers of Election to watch.
- Status on ordering a DS200. It was approved to buy and has been ordered and shipped and is now waiting for Print Elect to download all necessary information, but not in time for the L & A testing set for September 7, 2021.

New Business:

- We are doing more training then required by the State of Virginia for our Officers of Election.
- Online training for the Officers of Election is required for all that are working the election. The State will send an email to Donna stating that the training was complete by each Officer of Election. On the states website called Form Site.
- Officers of Election training letters have been sent out and Donna will send us a copy.
- Liability insurance for Officers of Election when they work the polls each year, Risk VA would consider them covered. We can get a policy under VACORP yearly for a \$1,000,000 coverage for \$500.00 a year. This will be added to Donnas yearly budget.

General Registrars Report – Donna

- Service awards have come in and the service pins and bars are ordered and will be here for the October Officers of Election appreciation dinner at Country Café. Eleven people have RSVP for the dinner.
- September 18, 2021 is the Bath County Fair and Donna and Haley will have a Voter Registration booth. Pens and other trinkets will be given out to raise awareness of the right to vote along with a sample ballot. Donna made some nice posters to put out in the area for the Registration booth at the fair. Liz will check on if there is a

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.