

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

Wednesday, January 12, 2022, 3:00pm
Electoral Board Regular Meeting

Eric Johnson, Chair; Liz Knapp, Vice Chair (Acting Secretary); Donna Weaver, Bath County General Registrar

Nancy Peery, Secretary, Absent

Call to Order: 3:00 pm

Minutes from December 8, 2021 were approved, with corrections. Liz made a motion to approve with corrections and Eric seconded the motion. Donna will make the corrections.

Old Business:

Appreciation Dinner - Dinner will take place on Saturday, February 26, 2022 at 6PM (arrival at 5:30) at the Country Cafe. Reserved for fifty-six people and the menu was approved. Donna will send a "save the date" and letter to OEs and retiring OEs. Pins and plaques have been received and will be awarded that evening.

Officer of Election Appointment Letters – Donna will mail the letters 1/13/2022. Oath needs to be taken by March 1, 2022. A review was made of the appointment list, noting that four remained uncertain, but we have five potential new officers. Also noted that January 25th is National Poll Worker Recruitment Day and will be posted on the Bath County, Virginia Elections & Voter Registration Facebook page.

New Business:

Final Redistricting for Bath County by the VA Supreme Court dated December 28, 2021 - VA House of Delegates – now District 35 (was 24), VA Senate now District 2 (was 25), US Congress remains District 6. Bath County Redistricting Committee to meet to review Bath County precincts. Eric will attend meetings as a guest.

VEBA meetings - The VEBA Boot Camp meeting will be held on February 5th in Millford and again at the VEBA Annual Meeting on March 18th in Hot Springs.

The VEBA Annual Meeting will be held at the Homestead, March 18 -20. Eric, Nancy, Liz, and Donna are registered to attend.

Primary Election, June 21, 2022 – Primary elections to be held for the 6th Congressional District. April 7th is the candidate filing deadline. There is a possibility for a Republican primary. A Democratic primary is unlikely.

General Registrar Report – Early voting to start in May for June 21st election.

Liz made a motion to convene a closed session, pursuant to Section 2.2-3711 subsection A 34 of the Code of Virginia, 1950, as amended, to discuss and consider voting security and employee matters made confidential under Virginia Code section 24.2 – 410.2 and 2.2-3711.1. Eric seconded the motion.

Liz made a motion to return to public session. Eric seconded the motion. A roll-call vote was taken, pursuant to Section 2.2-3712 subsection D of the Code of Virginia, 1950, as amended, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under FOIA and (ii) only such public business matters as were identified in the motion to convene the closed session were heard, discussed, or considered in the closed meeting.

Meeting was adjourned at 4:10pm. Next meeting is scheduled for Wednesday, February 9, 2022 at 3pm.