

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

Wednesday, May 11, 2022, 3:00 p.m.  
Electoral Board Regular Meeting

Eric Johnson, Chair, Liz Knapp Vice Chair, Nancy Peery, Secretary  
Donna Weaver, General Registrar

**Call to Order:** 3:00 p.m.

Present at meeting Eric Johnson, Liz Knapp, Donna Weaver, and Nancy Peery

Minutes from April 13, 2022 stand approved with corrections, Nancy made a motion for corrections and Liz seconded.

**Completed Business:**

- Ballots made by Print Elect (scheduled to be received by 04/23/2022)
- L&A Testing 04/26/2022
- AG office request for more information on our district (community response, voting population, etc.) The new districts will not be used in the June 21, 2022 Republican Primary.

**New Business:**

- S24.2-306(B) Requires voter notices to be sent to all registered voters whose election districts, town, precinct, or polling place is changed at least 15 days prior to the next general, special, or primary election they will be voting in. This advisory serves to reiterate ELECT's 2019 decision which states that both active and inactive voters should be sent a voter notice if they have been impacted by redistricting.
- ELECT is offering a Legislative Changes/Updates Webinar that will be presented through a live, virtual Webex meeting on Wednesday, July 13, 2022. This Webinar will be approximately 6 to 7 hours with scheduled breaks and offer the opportunity to engage in the Q&A feature within Webex. An advisory containing the Webex meeting URL and instructions, as well as an agenda and ancillary materials, will be sent out at a later date. Nancy is required to attend the Webinar and one VEBA Bootcamp this year since she has been reappointed. Nancy will attend the VEBA Bootcamp at Hotel 24 in Staunton, VA on July 26, 2022, time to be determined. Similarly, this Webinar constitutes 1 of 3 certification elective courses for General Registrars in 2022-23. As such, attendance will be documented. The Webinar will be recorded for those GRs and EBs who cannot attend and are required to view for credit.

- Our July 13, 2022 regular Electoral board monthly meeting will be rescheduled due to the fact of the Webex meeting that Nancy is required to attend. Date of rescheduled to be determined at the June 11, 2022 Electoral Board meeting.
- Commonwealth of Virginia, Official Ballot for the June Primary for the Republican House of Representatives will be Ben Cline and Merritt Hale.
- Chiefs Training will be held on Saturday June 11, 2022 in the GRs office. One EB must be present for training and sign off on it.
- Two new Officers of Election are coming in for training on May 24<sup>th</sup> and 25<sup>th</sup>, 2022 in the GRs office and the other new officer will come in on June 17, 2022. The new officers will also be doing the training online, as required.
- 25 Absentee ballots have been mailed out and one overseas (ACAVA) and so far, three regular Absentees have been returned.
- State required preprocessing will be held on June 14<sup>th</sup> and June 17<sup>th</sup>, 2022 at 2:00 p.m. One EB is required to attend each date. Liz will attend one of those dates and the other date will be determined who will attend.

#### **Calendar**

- 05/06/2022 Early in-person and absentee voting begins.
- 05/20/2022 Deadline for GR to give notice to date, hours, and locations for final day voter registration. (Posted in The Recorder on May 5, 2022.).
- 05/31/2022 Last date to register for the June election.
- 06/10/2022 Last day to request absentee ballot by mail.
- 06/11/2022 and 06/18/2022 Saturday the GRs office will be open from 9 am -5 pm for in-person absentee voting.
- 06/21/2022 Republican Primary Election
- 06/21/2022 Deadline for all dropped-off absentee voted ballots to be returned to the General Registrars office or to a drop box.
- 06/22/2022 9:30 am - 6/24/2022 1:30 pm Canvass.
- The Canvass is a meeting of the Electoral Board, this, The Virginia Freedom of Information Act applies.

The Provisional ballots meeting is a closed session and not open to the public, in contrast, the canvass is open to the general public who may attend all or a portion of the meeting to the extent space is available. Notice of the date, time, and location at which the provisional ballots meeting and the canvass will be held must be given to the public by the electoral board **at least three business days** prior to the meeting date.

While the canvass is required to begin no later than 5:00 PM on the day after the election, results from the canvass cannot be certified and submitted to the Department of Elections until provisional ballots are completed. The electoral board should proceed with canvassing immediately following the provisional ballots meeting, which is when qualifications of those persons who cast provisional votes is determined. The electoral board must begin the canvass no later than **5:00 PM on the day after the election**.

#### **General Registrars Report:**

Nothing new to report currently.

Liz moved that the electoral board 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 employee matters made confidential under Virginia Code section 24.2-410.2 or 24.2-625.1, relating to employee matters for the June 21, 2022 primaries. Nancy seconded the move.

Nancy moved to certify by a roll-call vote, pursuant to Section 2.2-3712 subsection D of the Code of Virginia, 1950, as amended, that the best of each member's knowledge, (a) only public business matters as were identified in the motion to convene the closed session were heard, discussed, or considered in the closed meeting. By common consent of the electoral board to come out of the closed session.

Meeting was adjourned by Eric and seconded by Liz at 3:45 pm.

Next meeting will be on June 08, 2022 at 3:00 pm.