

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

Wednesday, August 17, 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 were approved from July 20, 2022. Liz made a motion and Nancy seconded the motion.

Completed Business:

- None to report

New Business:

- L & A Testing is scheduled for September 13, 2022, at 9:00 a.m.
- Same Day Registration Webinar set for August 31, 2022, 10-11 a.m.
- Liz is going to contact Barbara Tabb to see who our contact is for our Western area meetings.

General Registrars Report:

- Officers of Election training dates will be conducted on October 26th at 6:00 p.m. and then on the 29th at 10:00 a.m. The O.E.'s can choose which date best fits their schedule. Donna will be sending out letters and emails on August 18, 2022, for the training. Chiefs will be asked to stay after the meeting for further information and training.
- Eric will update the power point training for the OE's.
- Same day registration voters on election day will vote a provisional ballot.
- Early voting will begin September 23, 2022.
- Elect issued new ballot guidelines. Once the State approves ballots, the coder will prepare the test decks for our L&A testing on September 13, 2022.
- Review on Ballot on Demand by Knowink: The startup cost would include purchasing another poll pad and printer for each precinct (8). This would save money in a long run because there would be no waste of unused ballots at the end of each election. Donna still wants to work with other localities using this technology to be sure this would be the right fit for Bath County.

Meeting was adjourned by Eric at 4:20 p.m. Liz made a motion and Nancy seconded the motion.

Next meeting will be on September 14, 2022, at 3:00 p.m.