

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

Wednesday, September 14, 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 August 17, 2022. Liz made a motion and Nancy seconded the motion.

Completed Business:

- None to report

New Business:

- Same Day Registration (SDR) (S 24.2-420.1 Effective October 1, 2022) Extended time for certain persons to register in person A. Notwithstanding the provisions of S 24.2-416, any person who is qualified to register to vote shall be entitled to register in person up to and including the day of the election at the office of the general registrar in the locality in which such person resides or at the polling place for the precinct in which such person resides). Donna attended a webinar on August 31, 2022 and reported on the SDR procedure. Voter will fill out the SDR form on the day of election and would vote provisional and the Officer of Election will put the provisional vote in bag 1A and at the canvass the Electoral Board will determine if their vote will be valid to count. SDR protocol will be included in the Officers of Election training.

General Registrars Report:

- Eric and Donna are working on updating the training slides for the November elections for the Officers of Election. Training date is set for October 12, 2022 at 6:00 p.m. at The BC Historical meeting room.
- Early voting will begin September 23, 2022. Donna will be using a receipt printer for early voting. Donna will check in the voter and give them a ballot and then keep the receipt for her records.
- Highland Computers are installing cameras in Donna's office. Work is being done to move Donna's office in the next room.
- Lisa Compton will be the chief at Fairview Precinct for the November election. All other precincts are all staffed for November.

Public meeting ended at 3:45 p.m. Liz made a motion to end meeting and Nancy seconded.

The board moved into a closed meeting. 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 voting security matters made confidential under Virginia Code section 24.2-410.2 or 24.2-625.1, relating to security for voting equipment for the 2022 November Elections.

At 4:11 Eric called to verify by a roll-call vote, 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.

Next meeting will be on October 12, 2022 at 5:00 p.m. and OE training meeting to start at 6:00 p.m.