

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

Wednesday, November 9, 2022, 9:30 a.m.
Electoral Board Regular Meeting

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

Call to Order: 10:00 a.m.

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

Minutes were approved from October 12, 2022. Liz made a motion and Nancy seconded the motion.

Completed Business:

- None to report

New Business:

- 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.
- The Canvass started at 10:00 a.m. with all precincts being counted. Provisional votes were cast on election day. The Canvass went into a closed session. (Pursuant to Section 2.2-3711 subsection A 34 of the Code of Virginia, 1950, as amended, to discuss and to consider the Provisional votes matters made confidential under Virginia Code section 24.2 – 410.2 and 2.2-3711.1). At 10:15 Liz made a motion to come out of closed session and Eric seconded the motion.

- A total of 1691 votes were cast, Ben L. Cline 1330, Jennifer Lynn Lewis 358, total write in votes 3 and no overvotes. The meeting adjourned at 10:45 and will be continued to November 14, 2022 at 12:00 p.m., if additional absentee ballots are received by the noon deadline.
- November 14, 2022, canvass re-opened at 12:00 p.m. Liz made a motion to open the meeting and Nancy seconded the motion. All votes were counted and verified, and abstracts were signed by the board and were sent to the state.
- We will have a Chief meeting on December 7, 2022 at 6:00 p.m. at the Bath Historical board room. Round table meeting to discuss the November election. feedback from the Chiefs on their observations and improvements we can make for future elections.
- The Board has decided to send all the Officers of Election a check for \$25.00 and a note to thank them for their service for the elections they worked in this year. Nancy is to type up a letter to include with their Christmas card. The card will be sent out the week of December 12th.

General Registrars Report:

- No report

Eric called the meeting to be adjourned at 1:00 and Nancy made a motion to second.

Next meeting will be on December 7, 2022 at 5:00 and the Chief meeting will be at 6:00 p.m.