

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

Wednesday, December 7, 2022, 5:00 p.m.
Electoral Board Regular Meeting

Eric Johnson, Chair, Liz Knapp Vice Chair, Nancy Peery, Secretary

Donna Weaver, General Registrar

Call to Order: 5:00 p.m.

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

Minutes were approved from November 9 and 14, 2022. Liz made a motion and Eric seconded the motion.

Completed Business:

- None to report

New Business:

- None to report

General Registrars Report:

- The Abstracts were approved and filed with the state.
- Voter turnout was very good: Mountain Grove with 58.7%, Warm Springs – 51.7%, Burnsville – 42.9%, Fairview – 50.2%, Millboro – 54.8%, Healing Springs – 51.3%, Hot Springs – 41.9% and early voting – 19%.
- The new Veris system is contracted out and will be available soon.
- Donna will move into to her office in January when the wiring is completed. Donna will be ordering a new desk for her office.
- Janet will be working on Monday and Tuesdays starting January 3, 2023.
- This is Eric Johnson's last meeting, his term ends December 31, 2022. The Judge will appoint a new Republican Board member starting January 1, 2023.
- Eric was presented with a plaque for his three years that he has served as an Electoral Board Member. He will be missed for all his hard work and input that he gave to the Board. Best wishes for his future.
- End of Regular Public Meeting at 4:45 p.m. Nancy made a motion to end regular meeting and Liz seconded the motion.

Liz moved that the Electoral Board convene to a closed session at 5:00 p.m. 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.

Nancy moved at 5:45 to certify 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 held at 3:00 on January 11, 2023.