

County Of Bath, Virginia
65 Courthouse Hill Road
Warm Springs, Va. 24484

Bath County Historical Society Board Room

Wednesday, February 8, 2023
Electoral Board Regular Meeting

Nancy Peery, Chair; Karen Allen, Vice Chair; Liz Knapp, Secretary
Donna Weaver, General Registrar

Call to Order: 3:15pm

- Present at meeting: Nancy Peery, Karen Allen, Liz Knapp, Donna Weaver

Approval of Minutes:

- Karen made a motion to approve the minutes from January 11 and 13, 2023, Canvass of Special Election and Regular Board meeting. Nancy seconded the motion.

Old Business:

- The consideration to change the Burnsville voting location at the Community Center because of limited parking and limited handicap accessibility was discussed. Liz drafted a letter to be sent to Community Center and Church for their comments. Donna discussed the steps necessary for a change. The next step is to ask the Bath County Board of Supervisors to place the proposal on the agenda of the March 14th meeting. Liz will prepare the request. After approval by the Church Board for the move, a tour of the facility will be done with Andy Seabolt, Bath County building official, to ensure it meets State requirements for precinct voting location.

Chairman's Report:

- Nancy reported that Elect is moving forward to Rank Choice Voting (RCV) for local elections.
- Bath County will receive \$23 from the State as postage reimbursement related to the sending of voter notices related to redistricting.
- A Same Day Registration (SDR) workgroup is conducting a deep dive into the implementation of SDR, lessons learned and steps for improvement.
- Virginia Electoral Board Association (VEBA) Annual Meeting will be held at the Hotel Roanoke, Sunday and Monday, March 26 and 27th. Nancy, Karen, and Donna will attend. A Boot Camp for new EB Board members will be held on Saturday, March 25th. Karen will attend. Donna will also be attending the GR meetings.
- The Virginia Election Workshop (VEW) for GRs will be held in Richmond on July 20, 2023. Donna will attend.

General Registrar's Report:

- Donna reported that adjustments to the Electoral Board members' compensation have been made to put them on a calendar year basis.
- The GR's office has been moved and the rearrangement for early voting office is in progress.
- Donna asked the Board to consider and approve a change in the Officers of Election pay. Liz made a motion to approve the recommended pay adjustment. Karen seconded the motion.

Public Comment: No public attendance at this meeting.

Closed Meeting:

At 4:00 pm, a vote was called, pursuant to Section 2.2-3711 subsection A34 of the Code of Virginia, 1950, as amended, to discuss and consider employee matters made confidential under Virginia Code section 24.2 – 410.2 and 2.2-3711.1, for the Board to convene a closed meeting. Ayes: 3 Nays: 0

Certificate of Closed Meeting:

At 4:40 pm, WHEREAS, the Bath County Electoral Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3722 of the Code of Virginia requires a certification by the Bath Electoral Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Bath County Electoral Board certifies that, to the best of each member's knowledge:

- (1) Only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and
- (2) Only such business matters as were identified in the motion convening the closed meeting were heard, discussed, and considered by the Bath County Electoral Board.

Ayes: 3

Nays: 0

The meeting was adjourned at 4:40pm. The next Board meeting will be on Wednesday, March 8, 2023, at 3PM.