

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

Bath County Historical Society Board Room

**Wednesday, March 8, 2023
Electoral Board Regular Meeting**

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

Call to Order: 3:00pm

- Present at meeting: Nancy Peery, Liz Knapp, Donna Weaver, Mike Bender, Bath County Administrator
- Absent: Karen Allen

Closed Meeting:

A motion was made by Liz, 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. The motion was seconded by Nancy. Ayes: 2 Nays: 0

Certificate of Closed Meeting:

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: 2

Nays: 0

Approval of Minutes:

- The minutes of the February 8, 2023 Regular Board meeting were approved without changes.

Unfinished Business:

- The County Board of Supervisors has added our proposal to change the location of the Burnsville precinct voting location to their March 14, 2023 meeting agenda. Nancy will present our proposal. Other Electoral Board members will attend, as well as Donna and Andy Seabolt to answer any questions the Supervisors may have.

Chairman's Report:

- 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.

General Registrar's Report:

- Discussion regarding Officers of Election staffing needs and moves. All current Officers have responded. Two new applications have been received.
- Discussion regarding offering split days for Officers of Election to see if it improves response for new applications.
- Still not sure if there will be a need for a June primary.
- The County Code Red Alert system has been set up for Officers of Election notifications.
- Discussion regarding Back-to-Basics training for Officers.

Public Comment: No public attendance at this meeting.

The meeting was adjourned at 4:15pm. The next Board meeting will be on Wednesday, April 12, 2023, at 3PM. (A subsequent decision by the Board on March 29th was made to cancel the April meeting. Next meeting will be Wednesday, May 10, 2023 at 3PM.)