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

Bath County Historical Society Board Room

Tuesday, July 11, 2023 Electoral Board Regular Meeting

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

Call to Order: 3:02pm

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

Approval of Minutes:

• The minutes of the June 14, 2023 Regular Board meeting were approved without changes.

Chairman's Report:

- There will be a live Legislative Changes Update webinar on July 12, 2023 at 9AM. Nancy, Liz and Donna will attend. Karen will watch the recorded webinar when it is available.
- The Election Candidate notifications have been sent.
- Absentee envelopes have been preordered. The General Registrar is awaiting proof approval.

General Registrar's Report:

- Donna provided the Board with the revised final Candidate list for the November election.
- Virginia Code Section 24.2-107 states that minutes of the Board meetings are to be posted to the County website as soon as possible and not later than one week prior to the following meeting. Donna will check to see which minutes are to be posted (prior meeting approved or current meeting draft).
- Donna gave the Secretary a copy of her Oath/Affirmation for the file.
- Discussion regarding the status of Officers of Elections.
- Donna reported on the use of Election Night Reporting in the recent primaries.
- Quiet time in the office so Donna and Janet are using the time for preparations for the November election. New display panels for the voting locations are in.
- Donna will be attending training in Richmond on July 20^{th.}
- Voter cards (168) for the Burnsville voting location change have been received. They will be mailed to voters mid to late August.
- A review of Healing Springs voter location for van accessibility, handicap and curbside voting by the GR, the Board and Precinct Chief has been scheduled for August 9th. Donna will contact Healing Springs Chief, Janis Peery.
- Janet Plecker, Deputy General Registrar, will be on vacation the week of July 17th. Sandy Ryder,
 Officer of Elections, will fill in for her.

Public Comment: No public attendance at this meeting.

The meeting was adjourned at 3:42. The next Board meeting will be on Wednesday, August 9th at 3PM at the Bath County Historical Society board room.