

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

Bath County General Registrar's Office

Monday, March 4, 2024
Electoral Board Emergency Meeting

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

Call to Order: 4:31 pm

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

Closed Meeting:

Karen made a motion, which was seconded by Liz, pursuant to Section 2.2-3711 subsection A34 of the Code of Virginia, 1950, as amended, to discuss and consider matters concerning Officers of Elections made confidential under Virginia Code section 24.2-410 and 2.2-3711.1 for the Board to convene a closed meeting. Ayes 3 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 2.2-3711 of the Code of Virginia requires a certification by the Bath County 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 certificate 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.

A motion to come out of the closed meeting regarding election security was made by Karen and seconded by Liz. Ayes 3 Nays 0

Action was taken in the closed meeting resulting in the termination of the appointment of an Officer of Election at the Fairview precinct.

Meeting was adjourned at 4:45pm.