

BLAND COUNTY ELECTORAL BOARD
Bland County Voter Registration and Elections Office
PO Box 535
Bland, VA 24315
February 2, 2026

■ Call meeting to order

-Molly called the meeting to order at 12:58 pm. In attendance: Molly Thompson- Chair, Brandon Bitic- Vice Chair, Dorothy (Dot) Kidd- Secretary (electronic participation), and Stacy Tibbs Grady- Director of Elections and General Registrar

-Follow procedures set forth in the Bland County Electoral Board 'Policy for Electronic Participation in Meetings'

-A quorum of two members of the Board must be physically present at the meeting place (Molly and Brandon)

-Reason for absence: Snow/ice making it impossible for Dot to travel

-Location of participation: home

-Approval of member's participation from a remote location

-Brandon made the motion to approve Dot's electronic participation in the meeting

-Molly seconded the motion

Roll call vote: Molly: Yes Brandon: Yes Dot: Yes, motion passed

-Dot attended the meeting remotely, by phone.

■ Approve agenda

-Brandon made the motion to approve the agenda as is

-Dot seconded the motion

-All in favor, motion passed

■ Public Comment

-No members of the public were present

■ Officers of Election

-The Registrar provided the current list of Officers along with voters that have expressed an interest in becoming officers

- Brandon made the motion to approve all the Officers of Elections on the official list for the term of one year beginning March 1, 2026 and ending February 28, 2027

-Dot seconded the motion

Roll call vote: Molly: Yes Brandon: Yes Dot: Yes, motion passed

■ Locality Election Security Standards (LESS) Reporting and Voting Equipment Security Plan and Voting Equipment/EPB/IT Security Plans

-The Electoral Board instructed the Registrar to go over the checklist with Ross Lang (IT Director) for compliance with the Standards and submit the checklist to ELECT by March 1, 2026.

-The Electoral Board instructed the Registrar to review the Voting Equipment/EPB/IT Security Plans, and they will meet in March to discuss and update as needed.

■ Registrar informational and action items

-Stacy informed the Board that February 16, 2026 is a Federal Holiday (President's Day) and that the office will be closed.

-Stacy informed the Board that Susan Beals was not reappointed as the Commissioner of the Department of Elections. Steve Koski has been appointed as Commissioner. Steve has been with ELECT for about 4 years. He was part of the policy team when he first started and most recently was the Elections Services Manager.

■ Other business

-The Board instructed Stacy to speak with Cameron about creating a fund for future equipment purchases

-Set date for next meeting

-The Board set the meeting for March 10, 2026 at 1:00 pm.

■ Adjourn meeting

-Brandon made the motion to adjourn the meeting

-Dot seconded the motion

-All in favor, motion passed

There being no further business Molly adjourned the meeting at 1:23 pm.

Respectfully submitted,



Dorothy S. Kidd, Secretary
Electoral Board of Bland County