

BLAND COUNTY ELECTORAL BOARD
Bland County Voter Registration and Elections Office
PO Box 535
Bland, VA 24315
February 1, 2024

- Call meeting to order
 - Molly called the meeting to order at 2:13pm. In attendance: Molly Thompson-Chair, Brenda Thompson- Vice Chair, and Stacy Tibbs Grady- Director of Elections and General Registrar

Dorothy (Dot) Kidd- Secretary, absent due to a death in the family. Because of the absence of the Secretary, Molly appointed Brenda to take the minutes of the meeting.

- Approve agenda
 - Brenda made the motion to approve the agenda as is
 - Molly seconded the motion
 - All in favor, motion passed
- Approve minutes from January 16, 2024:
 - Brenda made the motion to approve the minutes from the 01/16/24 meeting
 - Molly seconded the motion
 - All in favor, motion passed
- Officers of Election
 - The Registrar provided the current list of Officers along with voters that have expressed an interest in becoming officers
 - Brenda made the motion to approve the Officers of Election (attached) with revisions
 - Molly seconded the motion

Roll call vote: Molly: Yes Brenda: Yes, motion passed

- Locality Election Security Standards (LESS) Reporting and Voting Equipment Security Plan
 - The Electoral Board instructed the Registrar to go over the checklist for compliance with the Standards and submit the checklist to ELECT by March 1, 2024
 - The Electoral Board instructed the Registrar to review the Voting Equipment Security Plan and they will meet to discuss and update as needed
- Registrar informational and action items
 - Officer Training
 - Stacy reminded the Board that Officer Training for the March 5, 2024 Dual Party Presidential Primary Election will be held February 21, 2024 at the Lutheran-Presbyterian Fellowship Hall.
 - 2024/2025 Budget
 - Stacy informed the Board that she should be receiving the 2024/2025 budget forms from County Administration at any time.

-She asked the Board if they had any questions/suggestions/concerns regarding the budget. She said if they did not at this time to please contact her if/when they did.

-Upcoming Holiday

-Stacy informed the Board that February 19, 2024 is a Federal Holiday (President's Day) and that the office will be closed.

■ Other business

-ELECT Electoral Board and General Registrar Training and Legislative Update

-The Registrar informed the Board that she has received the information for the mandatory training for herself and the reappointed Board member, Dorothy Kidd.

-A boot camp will be held for new and reappointed EB members on March 17 in Bath County and on July 18 in Richmond.

-Registrar training will also be held on July 18 in Richmond.

-The Legislative Update is scheduled for July 24...it will be an online session.

- The Registrar/EB training in Richmond will be recorded and can be 'attended' online. The Registrar is required to complete eleven recertification courses and three electives this year. She is working on the courses now. The Legislative Update and the Richmond training (online or in-person) will fulfill Dot's training requirement.

-Set date for next meeting

-The Board set the post-canvass meeting date/time for March 26, 2024 at 2:00pm.

■ Adjourn meeting

-Brenda made the motion to adjourn the meeting

-Molly seconded the motion

-All in favor, motion passed

There being no further business Molly adjourned the meeting at 2:54pm.

Respectfully submitted,

Brenda K. Thompson

Brenda K. Thompson, Vice Chair
Electoral Board of Bland County