

BLAND COUNTY ELECTORAL BOARD
Bland County Voter Registration and Elections Office
PO Box 535
Bland, VA 24315
February 4, 2025

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

- Approve agenda
 - Brenda made the motion to approve the agenda as is
 - Dot seconded the motion
 - All in favor, motion passed

- Approve minutes from March 26, 2024, June 20, 2024, June 21, 2024, July 23, 2024, August 18, 2024, November 6, 2024, November 12, 2024, November 20, 2024, and November 21, 2024 meetings:
 - Brenda made the motion to approve the minutes from the 03/26/24, 06/20/24, 06/21/24, 07/23/24, 08/13/24, 11/06/24, 11/12/24, 11/20/24, and 11/21/24 meetings
 - Dot seconded the motion
 - All in favor, motion passed

- Public Comment
 - No members of the public were present

- Electoral Board Reorganization
 - Brenda made the motion to leave the Board as is: Molly Thompson- Chair, Brenda Thompson- Vice Chair, and Dorothy Kidd- Secretary
 - Dot seconded the motion

Roll call vote: Molly: Yes Brenda: Yes Molly: Yes,
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 all the Officers of Elections listed for the term of one year beginning March 1, 2025 and ending February 28, 2026
 - Dot seconded the motion

Roll call vote: Molly: Yes Brenda: Yes Molly: 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 for compliance with the Standards and submit the checklist to ELECT by March 1, 2025

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

■ Registrar informational and action items

-2025/2026 Budget

-Stacy informed the Board that she should be receiving the 2025/2026 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 17, 2025 is a Federal Holiday (President's Day) and that the office will be closed.

■ Other business

- Electoral Board meeting at the Homestead

- A boot camp will be held for new and reappointed EB members on March 23, 2025 in Bath County. The VEBA meeting and VRAV Business Meeting will be held after the boot camp, March 23-25, 2025.

-Stacy will attend to represent Bland County

-Set date for next meeting

-The Board set the meeting for March 18, 2025 at 2pm.

■ Adjourn meeting

-Brenda 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 2:37pm.

Respectfully submitted,

Dorothy S. Kidd, Secretary
Electoral Board of Bland County