BLAND COUNTY ELECTORAL BOARD

Bland County Voter Registration and Elections Office PO Box 535 Bland, VA 24315

February 4, 2025

Call	meeting to	o 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

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-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	İ.				
Roll call vote: motion passed	Molly:	Yes	_Brenda: _	Yes	_ Molly: _	Yes,
Officers of Elec- The Registrar expressed an in- Brenda made t term of one year- Dot seconded	provided the terest in better the motion or beginning	ecoming to appre g Marcl	g officers ove all the (Officers o	of Election	s listed for the
Roll call vote: motion passed	Molly:	Yes	_Brenda:	Yes	_ Molly: _	Yes ,

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

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