

BLAND COUNTY ELECTORAL BOARD
Bland County Voter Registration and Elections Office
PO Box 535
Bland, VA 24315
March 26, 2024

- Call meeting to order
 - Molly called the meeting to order at 2:05pm. In attendance: Molly Thompson-Chair, Brenda Thompson- Vice Chair, Dorothy (Dot) Kidd- Secretary, and Stacy Tibbs Grady- General Registrar and Director of Elections
- Approve agenda
 - Brenda made the motion to approve the agenda as is
 - Dot seconded the motion
 - All in favor, motion passed
- Approve minutes from February 1, 2024, March 6, 2024, and March 8, 2024 meetings:
 - Brenda made the motion to approve the minutes from the 02/01/24, 03/06/24, and 03/08/24 meetings
 - Dot seconded the motion
 - All in favor, motion passed
- Closed session: Locality Election Security Standards (LESS) & Voting Equipment/EPB/IT Security Plans

Virginia Freedom of Information Act, § 2.2-3700 et seq. (Code authority for closed session.)

-§ 2.2-3711. Closed meetings authorized for certain limited purposes.

-34. Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-410.2 or 24.2-625.1.

Brenda made a motion:

*****I move that the Electoral Board and Director of Elections of Bland County convene in closed session pursuant to section § 24.2-410.2 and §24.2-625.1 of the Code of Virginia for the purpose of discussing the Locality Election Security Standards (LESS) and the Voting Equipment/EPB/IT Security Plans; seconded by Dot.

Vote on the motion was as follows: Molly Thompson, Yes; Brenda Thompson, Yes; and Dorothy Kidd, Yes. The motion passed. Closed session start- 2:07 pm.

Brenda made a motion:

*****I move that the Electoral Board and Director of Elections of Bland County certify that in the closed session just concluded the only matters discussed were the Locality Election Security Standards (LESS) and the Voting Equipment/EPB/IT Security Plans, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act.; seconded by Dot.

Vote on the motion was as follows: Molly Thompson, Yes; Brenda Thompson, Yes; and Dorothy Kidd, Yes. The motion passed. Closed session end- 2:15 pm.

- Molly made the motion to approve/reject the LESS Remediation Plan for Bland County and to submit it to ELECT by April 1, 2024.
- Brenda seconded the motion

Roll call vote: Molly: Yes Brenda: Yes Dot: Yes

- Brenda made the motion to approve/reject the Voting Equipment/EPB/IT Security Plans for Bland County and submit the review confirmation letter(s) to ELECT.
- Dot seconded the motion

Roll call vote: Molly: Yes Brenda: Yes Dot: Yes

■ Registrar informational items

-Presidential Primary Reimbursement

-Stacy informed the Board that the County will receive reimbursement from ELECT for actual and direct incurred to conduct the March 5, 2024 Dual Party Presidential Primary. The department is using the same process for this reimbursement (per capita based on the number of registered voters) which was used in 2020.

-Stacy is working on completing the reimbursement form and will submit it to ELECT by the deadline (April 12, 2024).

- Primary Election

-As of now, both parties have called for a June Primary. The election will be held Tuesday, June 18, 2024.

-Brenda made the motion to appoint Chri Sutphin, Kathy Pruett, and Cora Cagle as voting machine technicians for the June 18, 2024 Primary Election

-Dot seconded the motion, motion passed

■ Other business

-Set date for next meeting

-The Board set the next meeting date/time for June 20, 2024 at 2:00 pm.

■ Adjourn meeting

-Dot made the motion to adjourn the meeting

-Brenda seconded the motion

-All in favor, motion passed

There being no further business Molly adjourned the meeting at 2:25 pm.

Respectfully submitted,



Dorothy S. Kidd, Secretary
Electoral Board of Bland County