BLAND COUNTY ELECTORAL BOARD

Bland County Voter Registration and Elections Office PO Box 535 Bland, VA 24315 September 26, 2023

- Call meeting to order
 - -- Molly called the meeting to order at 2:00pm. 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 August 22, 2023 meeting:
 - -Dot made the motion to approve the minutes from the 08/22/23 meeting
 - -Brenda seconded the motion
 - -All in favor, motion passed
- Closed session: Locality Election Security Standards (LESS) Remediation Plan Review
- § 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); seconded by Dot.

The vote on the motion was as follows: Molly Thompson, <u>Yes</u>; Brenda Thompson, <u>Yes</u>; and Dorothy Kidd, <u>Yes</u>. The motion passed. Closed session start- 2:04pm

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 as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act.; seconded by Dot.

The vote on the motion was as follows: Molly Thompson, <u>Yes</u>; Brenda Thompson, <u>Yes</u>; and Dorothy Kidd, <u>Yes</u>. The motion passed. Closed session end- 2:10pm.

Seddon Precinct

- The Electoral Board discussed relocating the Seddon precinct to the Bland County Library. The Library is not only ADA compliant but is a County owned building which would make it an ideal location for a polling place.
- --Brenda made the motion to pursue relocating the Seddon precinct to the Bland County Library.
- -Dot seconded the motion

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

- Registrar informational items
 - -Election Update

-Stacy informed the Board that things are going well with absentee and early voting. At this time there have been 117 absentee ballots mailed and 30 in person voters.

- Other business
 - -Set date for next meeting
 - -The date for the next meeting is October 24, 2023 at 2:00pm.
- 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 2:26pm.

Respectfully submitted,

Dorothy S. Kidd, Secretary Bland County Electoral Board