

Present: Sarah C. Osborne, Chair; Anne Beamer, Vice-Chair; Gloria Price, Secretary; Stacey Reavis, General Registrar

New Board Member Anne Beamer was welcomed. The Officers were elected: Sarah Osborne, Chair; Anne Beamer, Vice-Chair; Gloria Price, Secretary

The November Canvass Minutes were reviewed and approved.

The New Board Member Boot Camp is March 18 at the VEBA Annual Meeting from March 18-20. Mrs. Beamer and Reavis will attend.

Redistricting was discussed by examining the population in the county, in each district and their boundaries. The ultimate responsibility for redistricting lies with the local governing body. *Constitution of Virginia, Article VII, Section 5; Va. Code 24.2-304.1(B & C)*. The deadline for redistricting is March 21, 2022. The various polling precincts were also analyzed using the actual voter counts, facilities/phone service, costs to county, qualified officers, and 45 days of Early voting. The establishment of one polling place for each precinct by ordinance is the responsibility of the local governing body. *Va. Code 24.2-307; Va. Code 24.2-310; Va. Code 24.2-310.1*.

The 2022-23 Budget was perused and discussed. A 5 Year Capitol Improvement Project to obtain EPBs (electronic pollbooks) for each polling precinct will be recommended.

The Appointments for all Officers of Election to a new 3-year term, starting March 1, 2022, to February 28, 2025, were sent by letter to each. In February, the appointments will be approved.

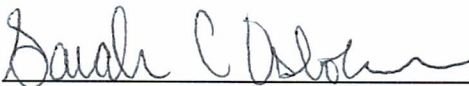
No further business, Mrs. Osborne adjourned the meeting. Next meeting will be announced.

Respectfully submitted,

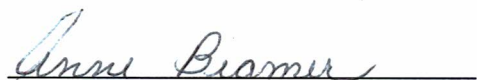


Gloria K. Price, Secretary

Approved by:



Sarah C. Osborne, Chair



Anne Beamer, Vice-Chair