

Amelia County Electoral Board
Minutes – Thursday, July 29, 2021

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
 Mamie Barley, Vice Chair Deborah Hathorn, Director of Elections

The Electoral Board of Amelia County met on Thursday, July 29, 2021 in the Commonwealth Attorney's office conference room. The meeting was called to order by Chairman Williams at 10:10 A.M.

Minutes of the July 13th meeting were approved as presented.

Budget – No budget issues or discussion needed.

Staffing – Hathorn will send the draft of the Assistant Registrar (part-time) job description to the Board for review, then will post the position on the county's website and advertise in the local paper within the next two weeks.

Relocation of Precinct #4 (Courthouse) – an article was published in the local paper stating that the District #4 Precinct would be moving to a new location, per Judge Teefey's letter request. Chair Williams has spoken with the County Administrator regarding the possible relocation of the precinct from the Old Courthouse to the County Administrator's conference room. As a result of her conversation and further discussion with the Board, we voted to move forward with getting approval to use the Parks and Rec building for Precinct #4's new voting location. We will continue to use the County's Administrator's conference room as the Alternate location for Precinct #4. Hathorn will contact Glen Wilkerson, Director of Parks and Rec to begin the relocation confirmation process.

Hathorn informed the Board of third parties sending out voter information. A group called "50+ Action Fund" appears to be circulating information throughout the state, but she was unaware of anything in Amelia at this time. Limited research indicates that the group has a Richmond address and a California phone number. She will follow up with other General Registrars and keep us informed of their actions.

Hathorn informed us that the new Dept. of Elections Liaison will visit the office on Monday, August 23rd.

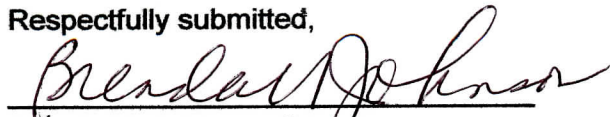
Executive Session: The Board went into executive session at 10:41 A.M. to discuss and conduct Hathorn's Annual Performance Review. Executive Session ended at 11:41 A.M.

Chair Williams will provide a signed copy of Appendix 3 of the Board's completed performance review to the Department of Elections as required by August 1st.

The next board meeting is scheduled for Tuesday, August 17th at 10:00 A.M.

There being no further business, the meeting was adjourned at 11:47 A.M.

Respectfully submitted,



Brenda H. Johnson, Secretary

8/17/21