Electoral Board
Isle of Wight County Virginia
02 March 2022

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday, 02 March 2022 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:03 PM. Members present were Inetha Holmes (Chairman), Caleb Kitchen (Vice Chairman), Geoffrey McFather (Secretary), and Lisa Betterton (Director of Elections (DE)).

The minutes of the 02 February 2022 Electoral Board Meeting were read, approved, signed, and delivered to the DE for filing. Correction was made to Item #2 under the General Registrar's Report to clarify that the DE also asked for funding to reclassify all Assistant Registrars to the title of Deputy Registrar.

The minutes of the 04 February 2022 Electoral Board Special Meeting were read, approved, signed, and delivered to the DE for filing.

All three Electoral Board members reviewed and affixed their signatures to the Minimum Security Standards (MSS) Compliance Checklist submission form.

Secretary's Report.

1. SB3 (Reporting Absentee Results by Precinct) was amended to substitute 22106024D-S1 language which passed on a 40-0 Senate vote. Following cross-over, a Privileges and Elections (P&E) vote of 13-8 prompted substitution of 22107105D-H1 language which was then scheduled for a second read.
2. SB 80 (Election Officials Prohibited from Accepting Gifts) Crossed-over to the House P&E where a vote of 11-10 has prompted a second read.
3. SB 370 (Standardize the Risk Limiting Audit Process) – Crossed-over to the House P&E where a vote of 20-1 has prompted a second read.
4. SB 697 would have changed the In-Person Registration Instructions by pushing it back 1-year. However, the Bill failed to report (defeated) in P&E by a vote of 6-9. Therefore, OCT 2nd will be the effective start date for the upcoming November 2022 Election.

General Registrar's Report.

1. Redistricting update – DE and staff have started updating all changes in VERIS. Need to have completed by March 21st (unless the completion date changes).
2. DE will forwarded updated Ordinance information to the County Attorney ASAP so that the County Attorney can have the finalize Ordinance ready for the Board of Supervisors signature.
3. DE will be emailing all Precinct Chiefs and Assistant Chiefs to inform them of their upcoming Precinct assignments.

4. Discussion ensued regarding changing the current Beaver Dam Precinct to the VFW Post at 3385 Beaver Dam Road, Franklin, due to HVAC and ADA concerns at the current Beaver Dam Church location. Decision was made to address the requested change at the upcoming Board of Supervisors Meeting.

New Business.

1. Caleb Kitchen asked about the February-March timeline for appointing Officers of Election and inquired as to whether this was an action that the Board needed to be involved in? Discussion ensued. The DE clarified that appointments were for a 3-year term. Therefore, the current Election Officials are still in their current appointment terms despite the necessary shifting/reassignment of certain Chiefs, Assistance Chiefs, and poll workers.

Old Business.

1. IOW County General Services Division has been engaged and they are actively working a plan to make a generator available to service the Registrar Building during the upcoming and subsequent elections.
2. Geoff McFather will be attending the VEBA Bootcamp March 18th.
3. Caleb Kitchen and Geoff McFather will be attending the VEBA Annual Meeting March 18th – 20th.
4. Due to upcoming calendar conflicts for two of the three Electoral Board members, a motion was advanced, seconded and approved to reschedule the next Electoral Board Meeting from April 6th to April 13th. The DE was tasked with updating the calendar in accordance with applicable Notice requirements.

Good of the Order.

1. None.

There being no further business the meeting adjourned at 2:46 PM

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Inetha Holmes, Chairman

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Caleb Kitchen, Vice-Chairman

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Geoffrey McFather, Secretary