Electoral Board
Isle of Wight County Virginia
06 July 2022

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday, 06 July 2022 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:01 PM. Members present were Inetha Holmes (Chairman), Caleb Kitchen (Vice Chairman), Geoffrey McFather (Secretary), and Lisa Betterton (Director of Elections (DE)/General Registrar (GR)).

The minutes of the 01 Jun 2022 Electoral Board Meeting were read. A motion to amend the minutes as written to clarify that the Election Officials Appreciation Dinner will be for Election Officials 'only' (i.e., removing the reference to 'and their guest). Motion was made, seconded and unanimously approved to accept the minutes once the correction/clarification was completed. Once signed by the Electoral Board Members, the minutes were delivered to the DE for filing.

Secretary's Report.

1. No Secretary's Report was presented this meeting.

General Registrar's Report.

1. GR provided a review of the various House Bills and Senate Bills before the Legislature that have the potential to impact the Registrar, specifically HB's 195/201/439/542/895/1140/2125 and SB's 3/80.
2. GR provided a summary of the seven (7) Legislative priorities being addressed by the lobbyist representing General Registrar interests.
3. Motion was made, seconded and unanimously approved to accept the GR's Report.

New Business.

1. Motion was made, seconded and unanimously approved for the Electoral Board to enter CLOSED SESSION in accordance with VA Code § 2.2-3712(A) for: (i) Performance Review discussion and drafting; (ii) specifically, for the express purpose of drafting and delivering the Annual Performance Review for the IOW County General Registrar; and, (iii) as authorized by VA Code § 2.2-3711(A)(1) for the limited purpose of performance review.

   Accordingly, at 2:31 PM the IOW County Electoral Board officially commenced its CLOSED SESSION.

   CLOSED SESSION terminated at 4:20 PM when a motion was made, seconded and unanimously approved to reconvene the OPEN SESSION. All three Electoral

Board Members certified that to the best of their knowledge, (i) only public business matters lawfully exempted from open meeting requirements under VA Code § 2.2-3711(A)(1); and, (ii) that only such public business matters as have been identified by the recorded motion by which the closed meeting was convened were heard, discussed or considered in the CLOSED SESSION by the IOW County Electoral Board.

Old Business.

1. The date for the "Appreciation Dinner" for all of the Election Officers was set for Thursday, September 8th, from 6:00-8:00 PM at the Smithfield Center. It was agreed that S&L Tents would be contacted regarding tablecloths. Catering and other related details will be forthcoming.

Good of the Order.

1. None.

There being no further business, the meeting adjourned at 4:28 PM

Inetha Holmes, Chairman

Caleb Kitchen, Vice-Chairman

Geoffrey McFather, Secretary