Electoral Board
Isle of Wight County Virginia
05 February 2025

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday, 05 February 2025 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:00 PM. Members present were Inetha Holmes (Chairman), Rod Hallum (Vice Chairman), Geoffrey McFather (Secretary), Lisa Betterton (Director of Elections (DE)/General Registrar (GR)), and Nicole Smith (Chief Deputy).

The minutes of the 08 January 2025 Electoral Board Meeting were reviewed and a motion for approval was offered, seconded, approved, signed and submitted to the DE for filing on the Isle of Wight County website for public consumption.

Secretary's Report.

1. No pressing matters to be discussed.

Motion was made, seconded and a unanimous vote rendered to accept the Secretary's Report as delivered.

General Registrar's Report.

1. The GR reported the Annual Election Officer Appreciation Dinner has been booked for Wednesday, April 16th at the Smithfield Center. Country Boys has agreed to cater the event.
2. The LES Security Reporting Spreadsheet has been placed on a flash-drive for the Vice-Chairman to liaise with the IOW County IT Team for responses to each of the Security questions. The "Yes/No" responses are due NLT March 1st. The Remediation Plan responses are due NLT April 1st. The final signatures from the Electoral Board, IOW County IT Leadership and the County Administrator are due NLT May 1st. The Vice-Chairman has taken the LES Security Reporting Spreadsheet for action.
3. The GR reported that the June Primary will be conducted June 17th. To date, no candidates have submitted Candidate Petitions to be placed on the ballot. The GR reported the IOW County Board of Supervisors will be appointing an interim Supervisor to serve the Supervisor McCarty term until the November General Election.

Motion was made, seconded and a unanimous vote rendered to accept the General Registrar's Report as delivered.

New Business.

1. None this month.

Old Business.

1. The Electoral Board will be entering 'Closed Session' to have a personnel performance discussion with a Precinct Chief as part of this month's Electoral Board Meeting.
2. The GR reported that she has been involved in discussions with other Commonwealth General Registrars to advocate for a staffing pay schedule alignment for the Chief Deputy Registrar position to align and be commensurate with the Circuit Court Clerk's Office Chief Deputy staffing pay schedule.

Closed Session.

1. A motion was made, seconded, and unanimously approved for the Electoral Board to move into Closed Session for the express purpose of discussing a personnel issue with a Precinct Chief as authorized by Virginia Code § 2.2-3711(A)(1). The Electoral Board entered 'Closed Session' at 2:27 p.m.

2. A motion was subsequently made to exit the Closed Session 25-minutes following its initiation. Each of the three members of the Electoral Board herein attest by their signature at the close of these minutes that the topics discussed during the Closed Session were limited exclusively to a personnel issue with a Precinct Chief expressed herein.

Good of the Order.

1. None this month.

There being no further business, meeting adjourned by motion and second at 3:03 PM

Inetha Holmes, Chairman Rod Hallum, Vice-Chairman Geoff McFather – Secretary