

**CAROLINE ELECTORAL BOARD  
MEETING MINUTES  
JULY 13, 2021  
10:00 A.M.  
212 NORTH MAIN STREET  
BOWLING GREEN, VA**

MEMBERS PRESENT: Chairman John Nunnally, Gloria Taylor, and Cheryl Johnson.

MEMBERS ABSENT:

STAFF: Kathy McVay, General Registrar

OTHERS PRESENT:

The Chairman called the meeting to order at 10:0 A.M. and determined that a quorum was present.

Minutes June 15, 2021: On Motion by Johnson, seconded by Taylor, the Board voted to approve the minutes as presented: Voting Aye: Nunnally, Taylor, and Johnson.

Registrar's Report:

November 2, 2021: The Registrar asked the Board to consider dates for training and L&A testing for the November Election. The Board set September 14, 2021 at 9 am for L&A testing. Board suggested that 6 officers of election would be needed for each precinct. The Board discussed the ballots for November.

Training – November 2, 2021: The training date would be either October 25 or 26 and would be dependent on availability of the Community Center auditorium. The training for Chiefs and Asst. Chiefs would be a 1 pm and Officers at 3 pm. IT Manager David Sadler would be at the training to explain the importance of election security to the Officers of Election.

Registrar's Annual Review: The Registrar stated that the Board was provided with the form to perform her annual evaluation.

**CLOSED SESSION**: On Motion by Johnson, seconded by Taylor, the Board voted to go into Closed Session in accordance with State Code §2.2-3711-A 1 to discuss personnel matters. Voting Aye: Nunnally, Taylor, and Johnson.

**OPEN SESSION**: On Motion by Johnson seconded by Taylor, the Board voted to go into Open Session. Voting Aye: Nunnally, Taylor, and Johnson.

**CERTIFICATION**: On motion by Taylor, seconded by Johnson, the Board voted to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia

Freedom of Information Act and only such public business matters as where identified in the motion by which the closed meeting was convened, were discussed or considered:

**Nunnally.....Aye**  
**Johnson.....Aye**  
**Taylor.....Aye**

**Adjournment:** The meeting was adjourned at 11:15 a.m. Voting Aye: Nunnally, Taylor, and Johnson.

\_\_\_\_\_Secretary