

**CAROLINE ELECTORAL BOARD
MEETING MINUTES
SEPTEMBER 14, 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 10:10 A.M. and determined that a quorum was present.

Minutes August 10, 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:

Training – November 2, 2021: The Registrar had included in the board packet a tentative training schedule and asked for guidance and equipment needed for training. The training was set for 1 p.m. for Chiefs and Assistant Chiefs and 2 p.m. for Officers of Election. The Board discussed the training agenda. The Board decided that no equipment would be needed other than computer and PA system.

Sunday Voting: Johnson stated that she had been contacted by the local Democratic Party Chairman Floyd Thomas and asked that the Board consider Sunday voting for October 10, 2021. It was stated that he had four churches who were interested in coming in a bus to vote that day. A discussion was held by the Board. The Registrar stated that she felt that were a number of opportunities already for voters to come in to vote during the 45-day Early Voting Period, to do mailed absentee, or to vote on Election Day. The Registrar asked the Board for assistance and Gloria Taylor stated that she would come to help on Sunday, October 10th.

On Motion by Johnson, seconded by Taylor, the date of October 10 from noon-5 pm was set as day for Sunday Voting at the Registrar's Office: Voting Aye: Taylor, and Johnson. Voting Nay: Nunnally

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 and State Code §2.2-3711-A 19 to discuss security 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 were 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 11:04 a.m. Voting Aye: Nunnally, Taylor, and Johnson.

_____ Secretary