1. Call to Order 1:00 p.m.– (Reference State Law 24.2-671– Quorum)
   Members Present: Dr. James C. Bradford, Jr, Gloria Martin, Bob Gay

2. Registrar: Emilie Staton, Assistant Registrar: Janet Lipscomb

3. Recognize the appointment of Robert D.(Bob) Gay, having been appointed
to fill the unexpired term of John Brant (July 1, 2020) to February 29
   2021) State Law 24.2 - 106C
   a. Electoral Board – Bob Gay was elected as Electoral Board Secretary for a period
      from July 1, 2020 to February 28, 2021
       Motion: Gloria Martin – Second : Bob Gay  Elected Unanimous

4. Minutes Approved – June 24, 2020

5. Certified November 3, 2020 Election Results for Precinct 1 and 2 and the Central
   Absentee Precinct (CAP) with no errors (Noted: Absentee Ballots will be accepted by Friday,
   November 6 if Postmarked by Election Day)
   Motion: Gloria Martin, Second: Bob Gay  Unanimous approved

6. By request of the Electoral Board, the City of Buena Vista approved
   an Emergency Order to establish a permanent Central Absentee Precinct (CAP) on
   9-17-2020 for early voting and was approved by this board.
   Motion: Bob Gay, Second: Gloria Martin - Passed Unanimous

7. Confirming Approval of Beth Hall as an Officer of Election for the period, March 1, 2020 until
   February 28, 2021

8. Executive Session - Personnel - to Evaluate the performance of the Officers of Election
   for the November 3, 2020 Election.
   Motion by Bob Gay with stated reason and seconded by Gloria Martin passed
   unanimous 2.2-3712
   Executive Session ended and prompted by Chairman Bradford that Unanimous
   by Raised Hands that “No other subject was discussed during that Executive
   Session”

9. Motion by Gloria Martin at 2:00pm to adjourn meeting-Second by Bob Gay
   Carried Unanimous

Submitted: 11/5/2020 by Bob Gay
Equipment Testing and Certification was held on September 16, 2020
VA Law 24.2-632

Election Officials trained October 31, 2020
VA Law 24.2-636

Chairman met with Local law Enforcement to discuss Election Day Security

Next Electoral Board meeting will be in the first week of February 2021
Virginia State Law 24.2-107

Submitted: 11/5/2020 by Bob Gay