

## Pittsylvania County Electoral Board 110 Old Chatham Elementary Lane Chatham, Virginia 24531

BOARD MEMBERS Sandra Gilbert, Chairman\ Lester Terry, Jr., Vice Chairman Brenda S. Arthur, Secretary

#### NOTICE OF MEETING

The Electoral Board of Pittsylvania County, Virginia will meet on July 17, 2019, at 9:30 a.m. in the Office of the Electoral Board at One Elementary Lane, Chatham, Virginia to conduct the Annual Review of the General Registrar's Job Performance.

Brenda S. Arthur Secretary



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### MEETING AGENDA

- 1. Call to Order
- 2. Report of VEBA Meeting in Richmond
- 3. Annual Review of General Registrar
- 4. Miscellaneous business

**ADJOURNMENT** 



## Commonwealth of Virginia **Director of Elections General Registrar OATH OR AFFIRMATION**

1, Kelly Bailess, do	o solemnly swear (or affirm) that I will
support the Constitution of the United States and the	Constitution of the Commonwealth of
Virginia, and that I will faithfully and impartially discha	arge all the duties incumbent upon me
as Director of Elections and General Registrar of	JITISYIVANIA COUNTY
for the term of four years beginning July 1, 20 19, a	ccording to the best of my ability (so
help me God).  Signature of PERSON TAK  Subscribed and sworn to before me on this	3nd July day of
, 20 <u>9</u> .	uu ) oi
CIRCUIT COURT CLERK	DJUDGE

This document may be used if the Circuit Court Clerk has no specific form containing the required Oath. The original must be filed with the Circuit Court Clerk where the General Registrar resides. A copy also must be filed with the Secretary of the Electoral Board and the Department of Elections. It may be emailed to the Department of Elections to Policy@elections.virginia.gov or faxed to 804-371-0194.

> IN TESTIMONY, that the foregoing is a true Copy taken from the records of said Court, I, Mark W. Scarce, Clerk thereof set my hand and affix the Seal of said Court.

\_day of July 20\_

Circuit Court. County of PittsvIvania. Va.



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The Pittsylvania County Electoral Board met on July 17, 2019 at the office of the Board at 9:30 a.m. All members of the Board were present.

The minutes of the June 12, 2019 meeting were presented to the Board. Motion was made by Mr. Terry to approve the minutes as presented; seconded by Mrs. Gilbert and unanimously approved.

There was no Old Business to come before the meeting.

Under new business, Mrs. Gilbert reported on the VEBA meeting in Richmond. She reported that there was nothing new and that having a one-day only meeting was enough.

Ms. Bailess advised the Board that the Pittsylvania County offices will be closed on July 4 and 5, 2019. Also, the voter card scanning has been sent out to be processed. It was too time-consuming for her and her staff.

Alberta Greene will be called to come in for an interview for a part-time position in the next few weeks.

Mrs. Arthur questioned Ms. Bailess about the use of comp-time, sick days, doctor appointments, etc. and if she is keeping a record of this. She then presented a copy of the records she keeps involving these issues.

There being no further business to come before the meeting, the same was adjourned at 1:40 p.m.

Respectfully submitted,

Brenda S. Arthur, Secretary