1. The meeting was called to order by Vice Chairman, Mary Ann Estes, at 10:15 AM. The Secretary and the General Registrar were present. The Chairman was absent due to a prior commitment.
2. The minutes of the last meeting were reviewed and signed.
3. The pastor and church council from Bethlehem RUZA church, the proposed new polling place for 501, asked if the County had liability coverage for anyone injured while church property was being used as a polling place. Carolyn checked with the County Administrator and confirmed that it was. The information was given to the church.
4. Carolyn reported that the cards with the times and dates for the special training for Poll Chiefs and Assistant Poll Chiefs had been sent out.
5. Carolyn gave an update on electronic poll books from information that she got at Registrar Training in Williamsburg.
6. It was noted that we had received a letter from Bethlehem RZUA Church approving the use of their fellowship hall for a polling place. The letter will be transmitted to the County Administrator so the process can be started. The approval process was discussed.
7. Carolyn noted that the new law books have been received. They were given to the Board members present.
8. Carolyn reported that the ballots had been received. Absentee voting starts on September 22.
9. The meeting was adjourned at 10:35 AM.

Donna Dagner - Chairman  Mary Ann Estes - Vice Chairman  Oliver Wright - Secretary