

**SALEM ELECTORAL BOARD MEETING
MINUTES
January 3, 2023
19 East Clay Street ♦ Salem, VA 24153**

Attendees: Zach Agee, Elizabeth Bowles, Katherin Elam and Dana Oliver

The meeting was called to order by Chair Agee at 4:43pm and a welcome made to the newest electoral board member Elizabeth Bowles.

FIRST ORDER OF BUSINESS: the minutes from electoral board meetings held June 13, 22, October 14 ,31 and November 9, 2022 were presented to the chair for his review and signatures.

SECOND ORDER OF BUSINESS:

Annual reorganization of the City of Salem Electoral Board as required by law Section §24.2-106 of the Code of Virginia.

The current chair Agee turned the meeting over to Officer of Elections Dana Oliver to begin the election of officers for the Salem Electoral Board.

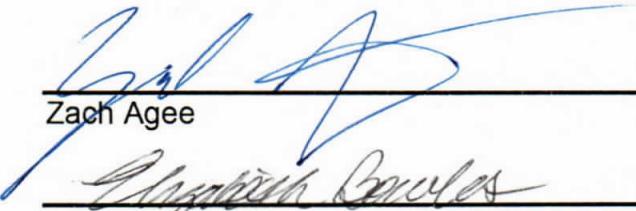
Katherin Elam made a motion to nominate Zach Agee for Chair of the electoral board for January 3,2023 – January 3, 2024. The motion carried.

Zach Agee then took over the meeting as the Chair for a second year and he made a motion to nominate Katherin Elam as Secretary for the term January 3, 2023 - January 3, 2024. The motion carried.

Katherin Elam made a motion to nominate Elizabeth Bowles as Vice-Chair of the electoral board for the term January 3, 2023 – January 3, 2024. The motion carried.

There was a quick recap on the Salem City Council recount process that resulted in the same winners as the November 8 canvass. There was a review of upcoming dates that are important for the Electoral Board to have on their respective calendars.

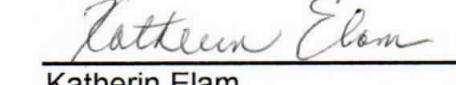
The next board meeting is February 6 at 4:30pm in the Salem Office of Elections.


Zach Agee

February 6, 2023
Date


Elizabeth Bowles

February 6, 2023
Date


Katherin Elam

February 6, 2023
Date