

# SALEM VA

## Electoral Board Minutes

January 8, 2024

4:30pm

19 East Clay Street

The meeting of the City of Salem Electoral Board in accordance with Section 2.2-3707 of the Code of Virginia, 1950 as amended was held Monday, January 8, 2024 and called to order at 4:30pm.

All members of the Board were present in person. Mr. Zachary Agee, Chair, Ms. Elizabeth Bowles, Vice Chair, Katherin Elam, Secretary and Director of Elections – Dana Oliver.

### FIRST ORDER OF BUSINESS

Ms. Elam presented the minutes from the November 2023 canvass and the December 2023 call meeting. The minutes were approved and seconded with one correction in the December minutes. All board members signed the November minutes. The edited minutes will be available for signatures at the call February 5 electoral board meeting.

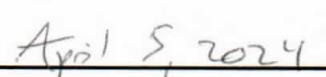
### SECOND ORDER OF BUSINESS

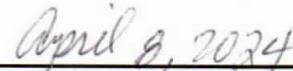
The sole purpose of the meeting was for the reorganization of the electoral board for 2024. Ms. Elam made a motion that all board members retain the same positions they held in 2023, the motion was approved by Mr. Agee and seconded by Ms. Bowles. The State Office of Elections will be notified as required by law that there has been no change in officers.

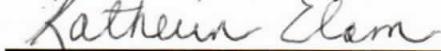
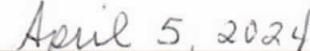
### THIRD ORDER OF BUSINESS

Ms. Oliver prepared a calendar indicating all dates in 2024 when the electoral board will meet and the time and place of the elections and canvass.

A motion was made by Ms. Elam to adjourn the meeting at 4:58pm.

   
\_\_\_\_\_  
Zachary Agee, Chair Date

   
\_\_\_\_\_  
Elizabeth Bowles, Vice Chair Date

   
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Katherin Elam, Secretary Date