The Washington County Electoral Board met at 9:30 a.m. on March 5, 2019 in the General Registrar's office. James Bebout, John Lamie, and Constance Bundy were in attendance. Derek Lyall, Director of Elections, was also in attendance.

The minutes for prior meetings were approved.

The next order of business was to elect Electoral Board officers for the upcoming year. The Board unanimously made the following elections:

James M. Bebout, Chair John M. Lamie, Vice-Chair Constance T. Bundy, Secretary

Mr. Lyall reported to the board on several bills that passed the General Assembly in the recently completed session. Among the issues discussed was legislation that would allow early voting beginning in the November 2020 election.

Mr. Lyall reminded the board that his term expires on June 30, 2019, and that the *Code* requires the board to meet in May or June to make a decision about the appointment for the next term.

The board then reviewed our election official lists. They unanimously appointed those individuals who have volunteered since the July 23, 2018 meeting and discussed additional matters related to individual election officials

There being no further business, the meeting was adjourned at approximately 10:27 a.m.

Constance T. Bundy, Secretary

James M. Bebout, Chair

John M. Lamie Vice Chair