

City of Waynesboro  
Electoral Board

1/30/2023  
Meeting Minutes

Members Present:

Curt Lilly  
Scott Mares  
Elizabeth Bouldin-Clopton

Staff present:

Lisa Jeffers, registrar

Also present, community members.

Ms. Jeffers presented a list of officers of election who had process their applications. The board discussed the number needed for the next election, and Ms. Jeffers indicated that we have more than we can use, although a large turnout is anticipated.

The budget meeting for the city budget will be held February 15, 2023, in the Council chambers. Curt stated that he will attend the meeting.

The voting equipment that would be replaced will be a capital improvement in the city budget. Upcoming elections:

The June election will be on June 20, a day after Juneteenth, a holiday. We will need to make arrangements for city workers to deliver the voting equipment on an alternate day.

Lisa discussed a dual primary for the November elections.

The Board decided that the regular meetings of the board will be held on the 4<sup>th</sup> Monday of each month at 9:00am.

Elizabeth made a motion to go into executive session, and Curt seconded it:

Whereas, the City of Waynesboro Electoral Board has convened a closed meeting on January 30, pursuant to an affirmation vote in accordance with the provisions of the Virginia Freedom of Information Act, specifically Section 2.2-3711, Subsection A, Paragraph 1 of the Code of Virginia, a closed session to discuss personnel matters and procurement.

After the closed meeting:

Whereas, Section 2.2-3711 of the Code of Virginia requires a certification by this board that such meeting was conducted in conformity with Virginia law; NOW, BE IT RESOLVED by the members of the City of Waynesboro Electoral Board hereby certify that, to the best of each member's knowledge, (1) only public matters lawfully exempted from open meeting requirements were discussed in the closed meeting to which this certification applies, and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City of Waynesboro Electoral Board.

All three members certified, as above.

Respectfully submitted,

Elizabeth Bouldin-Clopton, Secretary