

Electoral Board Minutes May 26, 2023

Board members attending:

Curt Lilly, chair

Elizabeth Bouldin-Clopton, secretary

Staff present:

Lisa Jeffers, registrar

A. Call to order

The meeting was called to order at 9:00am.

B. Invocation

C. Pledge of Allegiance

D. Roll Call of Members, Quorum Declaration

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

F. Whereas, the City of Waynesboro Electoral Board has convened a closed meeting on May 26, 2023, 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.

G. 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.

H. All members of the electoral board certified that only business pursuant to closed meetings was discussed.

I. The Board selected ES&S for our new election equipment.

J. Adjourn – there being no additional matters before the board, the meeting was adjourned.