

WAYNESBORO CITY ELECTORAL BOARD

MEETING MINUTES

FRIDAY, JULY 30, 2021

A meeting of the City of Waynesboro Electoral Board was held Friday, July 30th, 2021 at the Director of Elections Office, Waynesboro, VA.

PRESENT: Elizabeth Bouldin-Clopton, Chair; Frank Lucente, Vice-Chair. Director of Elections, Lisa Jeffers. Sara Christopherson, Secretary was absent.

The Chair, Elizabeth Bouldin-Clopton called the meeting to order at: 3:04PM

Elizabeth Bouldin-Clopton, Chair made a motion after discussion, that Sunday voting would not be taking place in Waynesboro this year. Frank Lucente, Vice-Chair seconded the motion, motion passed unanimously.

The purpose of the meeting was to conduct the annual Director of Election Evaluation and approve the security plans for voting equipment.

The Chair, Elizabeth Bouldin-Clopton made a motion and duly seconded by Frank Lucente, Vice-Chair for the Waynesboro City Electoral Board to convene in closed session in accordance with Section 2.2-37711, Subsection 1, Paragraph 1: of the Code of Virginia, to discuss the Director of Elections Evaluation and security plans.

The Board went into closed session at: 3:15PM

A motion was duly made by Frank Lucente, Vice-Chair, duly seconded by Elizabeth Bouldin-Clopton, Chair and unanimously approved that the City of Waynesboro end the closed session and reconvene in open session. The Board reconvened in open session at:

Moved by Elizabeth Bouldin-Clopton and seconded by Frank Lucente: Whereas the City of Waynesboro Electoral Board has convened a closed session on this date pursuant to an affirmative 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 issues.

Whereas, Section 2.2-3711 of the Code of Virginia requires a certification by this Board that such closed session was conducted in conformity with the Virginia law; each member of the Board in attendance does hereby certify to the best of each member's knowledge, only public business matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed session and only matters of business that were identified in the motion convening the closed session were heard.

The annual Evaluation of the Director of Elections was presented to the Director.

The next meeting of the Electoral Board will be: August 11th, 2021 at 9:00AM

There being no further business, on a motion made and duly seconded and unanimously approved, the meeting adjourned at:

Submitted:

Elizabeth Bouldin-Clopton, Chair

Frank Lucente, Vice-Chair

DRAFT