

City of Lexington Electoral Board

Minutes

August 27, 2021

A meeting of the City of Lexington Electoral Board was held on Friday, August 27, 2021 in Lexington City Hall. Present: Nancy Sullivan, Chair; Vicki Turner, Vice Chair; Dorothy Blackwell, Secretary and Jackie Harris, Lexington General Registrar.

Nancy Sullivan, Chair, called the meeting to order at 9:30 a.m.

The minutes of the July 26, 2021, Lexington Electoral Board meeting were approved as presented.

Jackie Harris, Registrar, updated the Board on her first month as registrar. She also noted the following:

1. L & A Testing will be held on August 30th
2. Early voting begins September 17th. Deadline to mail UOCAVA ballots is also September 17th. Early voting will continue until October 30th. The office will be open for early voting to the two Saturdays prior to the November 2nd election.
3. Drop boxes are required by law to be placed at the voting precinct.
4. Training sessions for Officers of Election will be held on September 11th and September 15th.

A motion was made, duly seconded, and passed to appoint Jane Flora as Voting Machine Custodian.

A discussion occurred relevant to removing the outside drop box with a smaller interior box. It was agreed to explore other possibilities.

The Board agreed not to undertake Sunday voting at this time.

A motion was made by Dorothy Blackwell, duly seconded by Nancy Sullivan, and unanimously passed, that the City of Lexington Electoral Board convene in Closed Meeting in accordance with Section 2.2-3711, Subsection A, Paragraph 1: of the Code of Virginia to discuss personnel matters.

The Board went into Closed Session at 10:00 a.m.

A motion was made by Nancy Sullivan, duly seconded by Vicki Turner, and unanimously passed that the City of Lexington Electoral Board will end this closed meeting and reconvene in open meeting.

The Board reconvened in open session at 10:20 a.m.

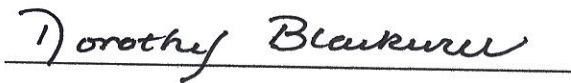
Moved by Nancy Sullivan, seconded by Dorothy Blackwell, and unanimously passed, WHEREAS, the City of Lexington Electoral Board has convened a closed meeting on this date pursuant to an affirmation vote in accordance with the provisions of the Virginia Freedom of Information Act,

specifically Section 2.2-3711, Subsection A, Paragraph 1 of the Code of Virginia, a closed session to discuss personnel matters.

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, THEREFORE BE IT RESOLVED by the Members of the City of Lexington Electoral Board hereby certifies that, to the best of each member's knowledge, (1)only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and(2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Lexington Electoral Board.

There being no further business, the meeting was adjourned.

Respectfully,



Dorothy Blackwell, Secretary



Nancy Sullivan, Chair



Vicki Turner, Vice Chair