

Lexington Electoral Board

May 3, 2023

Minutes

A meeting of the City of Lexington Electoral Board was held on May 3, 2023, in Lexington City Hall. Present: Nancy Sullivan, Chair; William Anthony, Vice Chair; Dorothy Blackwell, Secretary; Jackie Harris, Registrar and Francena Jones, Deputy Registrar.

Nancy Sullivan, Chair called the meeting to order at 10:00 a.m.

The minutes of the March 20, 2023, City of Lexington Electoral Board meeting were approved.

The Board was updated by the Registrar and Deputy Registrar. **As of May 3, 2023, the City of Lexington Office of Elections has designated the electronic version of any voter registration as the "Document of Record" for the purposes of retention and public record requests.**

A motion was made, duly seconded, and unanimously approved that the City of Lexington Electoral Board will convene in a Closed Meeting in accordance with Section 2.2-3711, Subsection A, Paragraph 1 of the Code of Virginia to discuss personnel matters and the Security Review and Standards.

The Board went into closed session at 10:20 a.m.

A motion was made, duly seconded, and unanimously approved that the City of Lexington Electoral Board will end this closed meeting and reconvene in an open meeting.

The Board reconvened in open session at 10:45 a.m.

WHEREAS, the City of Lexington Electoral Board has convened a closed meeting on this date pursuant to an affirmation vote in accordance with the provision 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 the Security Review and Standards.

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 that Members of the City of Lexington Electoral Board hereby certify 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.

The Board will meet again on May 16, 2023 to interview applicants for the position of General Registrar.

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Dorothy Blackwell

Dorothy Blackwell, Secretary

Nancy Sullivan

Nancy Sullivan, Chair

William Anthony

William Anthony, Vice Chair