

## Minutes

July 13, 2021

### City of Lexington Electoral Board

A meeting of the City of Lexington Electoral Board was held on Tuesday July 13, 2021, at Lexington City Hall.

**Present:** Nancy Sullivan, Chair; Vicki Turner, Vice Chair; Dorothy Blackwell, Secretary. Also in attendance was Ed Smith of The News Gazette.

#### **CALL TO ORDER, Chair Sullivan**

The Chair called the meeting to order at 9:00 a.m.

#### **APPROVAL OF THE AGENDA,-Chair Sullivan**

The purpose of the meeting was to correct procedural action taken in the meeting of July 1, 2021, regarding a personnel matter.

#### **APPROVAL OF THE MINUTES**

The minutes of the July 1, 2021 meeting were approved as presented.

#### **PUBLIC COMMENTS**

Ed Smith asked questions regarding the handling of the ballots for the June Primary and the abstracts. He was referred to the statement of the Electoral Board posted on the City website.

#### **CLOSED MEETING**

**Closed session in accordance with Section 2.2-3711, Subsection A, (1) of the Code of Virginia, a closed session to discuss personal matters.**

A motion was made by Nancy Sullivan, duly seconded by Vicki Turner, and unanimously approved that the City of Lexington Electoral Board convene in closed session in accordance with Section 2.2-3711, Subsection 1, Paragraph 1: of the Code of Virginia, to discuss personnel matters.

The Board went into closed session at 9:20 a.m.

A motion was made by Vicki Turner, duly seconded by Dorothy Blackwell, and unanimously approved that the City of Lexington Electoral Board end this closed session and reconvene in open meeting.

The Board reconvened in open meeting at 9:29 a.m.

Moved by Vicki Turner, seconded by Nancy Sullivan: WHEREAS the City of Lexington 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 Virginia law; NOW, THEREFORE BE IT RESOLVED and hereby certified by the Members of the City of Lexington Electoral Board 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 session to which this certification resolution applies; and, (2) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Lexington Electoral Board, and that only personnel matters were discussed in closed session.

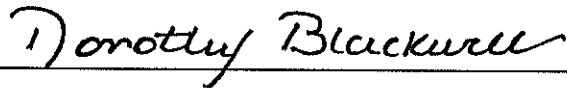
#### **ACTIONS**

A motion was made by Dorothy Blackwell, duly seconded by Vicki Turner, and unanimously approved to terminate the employment of Jan Yowell as General Registrar and Director of Elections for the City of Lexington, Virginia, effective July 1, 2021.

Next meeting of the Electoral Board will be July 26, 2021, at 9:00 a.m.

There being no further business, on a motion made, duly seconded, and unanimously approved, the meeting adjourned at 9:35 a.m.

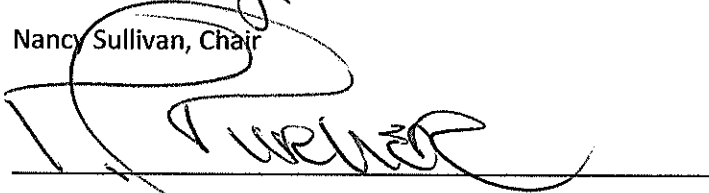
Respectfully,



Dorothy Blackwell, Secretary



Nancy Sullivan, Chair



Vicki Turner, Vice-Chair