

City of Lexington Electoral Board

September 23, 2021

Minutes

A meeting of the City of Lexington Electoral Board was held on, Thursday September 23, 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 9:00 a.m.

Jackie Harris, Registrar, updated the Board on the first week of early voting.

A motion was made by Nancy Sullivan, duly seconded by Vicki Turner, and unanimously passed to authorize the Registrar to hire both a full-time and a part time Deputy Registrar.

A motion was made by Nancy Sullivan, duly seconded by Vicki Turner, 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 9:10 a.m.

A motion was made by Nancy Sullivan, duly seconded by Dorothy Blackwell, 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 9:47 a.m.

Moved by Nancy Sullivan, seconded by Vicki Turner, and unanimously approved, 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

Dorothy Blackwell, Secretary

Nancy Sullivan

Nancy Sullivan, Chair

Vicki Turner

Vicki Turner, Vice Chair