

City of Lexington Electoral Board

Minutes

December 15, 2022

A meeting of the City of Lexington Electoral Board was held on December 15, 2022, in Lexington City Hall. Present: Nancy Sullivan, Chair; Vicki Turner, Vice Chair; Dorothy Blackwell, Secretary and Jackie Harris, Registrar.

Nancy Sullivan, Chair called the meeting to order at 2:30.

The minutes of the November 14, 2022, City of Lexington Electoral Board meeting were approved.

A motion was made, duly seconded and unanimously passed to request the City of Lexington pay a salary supplement to current General Registrar, Jacquelynne C. Harris, in the amount of \$9,121.00 annually (adjusted for any percentage increase that may be applied to local employee salaries as part of a salary "step" or COLA plan), to be paid in regular increments through the City's normal payroll process, as permitted by Code of Va. §24.2-111.

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.

The Board went into closed session at 3:00 p.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 open meeting.

The Board reconvened in open session at 3:30 p.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

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.

There being no further business, the meeting was adjourned at 3:35.

Respectfully submitted,

Dorothy Blackwell, Secretary

Nancy Sullivan, Chair

Vicki Turner, Vice Chair