

City of Lexington Electoral Board

Minutes

February 2, 2023

A meeting of the City of Lexington Electoral Board was held on February 2, 2023, in Lexington City Hall. Present: Nancy Sullivan, Chair; Dorothy Blackwell, Secretary and Jackie Harris, Registrar.

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

The minutes of the January 13, 2023, City of Lexington Electoral Board meeting were approved.

A motion was made, duly seconded, and passed to appoint the proposed list of individuals as Officers of Election for 2023. (List attached).

A motion was made, duly seconded and passed that Board members serve in the following positions for 2023:

Chair	Nancy Sullivan
Vice Chair	William Anthony
Secretary	Dorothy Blackwell

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 10:45 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 open meeting.

The Board reconvened in open session at 11:15 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


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 11:30 a.m.

Respectfully submitted,



Dorothy Blackwell, Secretary

Nancy Sullivan, Chair

William Anthony, Vice Chair