

City of Lexington Electoral Board

Minutes

August 7, 2023

A meeting of the City of Lexington Electoral Board was held on August 7, 2023, in Lexington City Hall. Present: Nancy Sullivan, Chair; William Anthony, Vice Chair; Dorothy Blackwell, Secretary; and Francena Jones, General Registrar.

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

The minutes of the July 24, 2023, meeting were approved.

The Board reviewed the Voting System Security Plan. The Board and Registrar also discussed preparation plans for the November 7th General Election.

The Board went into closed session at 11:13 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 11:30 a.m.

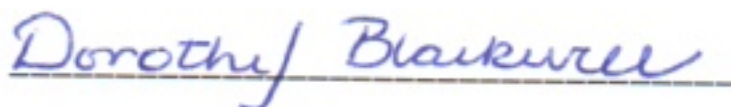
WHEREAS, the City of Lexington Electoral Board has convened a closed meeting on this date pursuant to an affirmation vote in accordance with the provision of the Virginia Freedom of Information Act, specifically Section 2.2-3711, Subsection A, Paragraph 1 of the Code of Virginia, a closed session to 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;

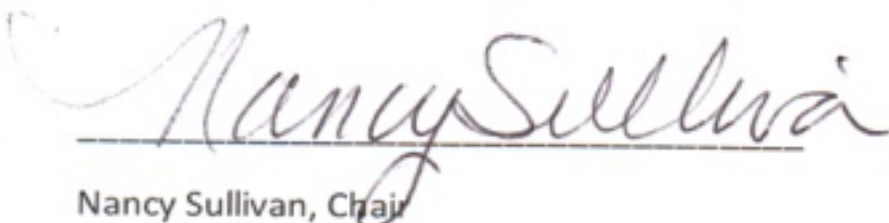
NOW, THEREFORE BE IT RESOLVED that Members of the City of Lexington Electoral Board hereby certify that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification 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.

There being no further business, the meeting was adjourned at 11:35 a.m.

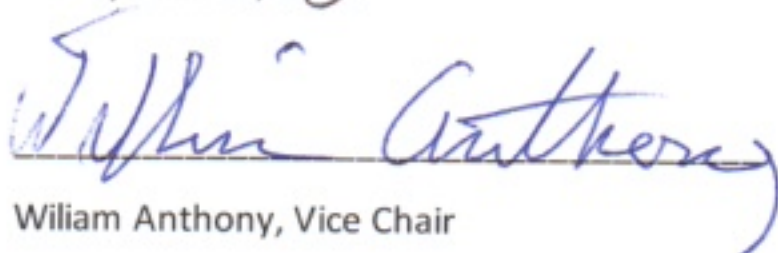
Respectfully submitted,



Dorothy Blackwell, Secretary



Nancy Sullivan, Chair



William Anthony, Vice Chair