

Lexington Electoral Board

October 17, 2023

Minutes

A meeting of the City of Lexington Electoral Board was held on October 17, 2023, in Lexington City Hall. Present: Nancy Sullivan, Chair; William Anthony, Vice Chair; Dorothy Blackwell, Secretary; and Francena Jones, Registrar.

Nancy Sullivan, Chair called the meeting to order at 2:00 p.m.

Logistics for November 7, 2023, were discussed. Training for the Officers of Election will be held on Saturday, October 21st. The setup for the election will be on Monday, November 6. Canvassing will begin on Wednesday, November 8th at 10:00 a.m., the Board will reconvene on Monday, November 13th at noon to complete the canvas.

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 and the Security Review and Standards.

The Board went into closed session at 2:45p.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 3:20 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 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.

The Board was updated on the Officers of Elections.

There being no further business, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Dorothy Blackwell

Dorothy Blackwell, Secretary

Nancy Sullivan

Nancy Sullivan, Chair

William Anthony

William Anthony, Vice Chair