

City of Lexington Electoral Board

March 25, 2024

Minutes

A meeting of the City of Lexington Electoral Board was held on Monday, March 25, 2024, in the Registrar's Office in Lexington City Hall. Present: Nancy Sullivan, Chair; Dorothy Blackwell, Secretary; Francena Jones, Registrar; and Nathan Straub, Lexington IT Director.

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

The minutes of the March 8, 2024, meeting was approved.

A motion was made by Nancy Sullivan, duly seconded by Dorothy Blackwell, 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 election security.

Ayes: Blackwell and Sullivan.

The Board went into Closed Session at 10:15 a.m.

A motion was made by Dorothy Blackwell, duly seconded by Nancy Sullivan, that the City of Lexington Electoral Board will end this closed meeting and reconvene in open meeting.

Ayes: Blackwell and Sullivan

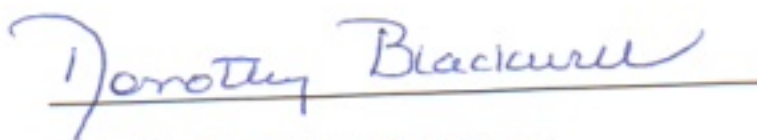
The Board reconvened in open session at 10:40 a.m.

Moved by Nancy Sullivan, seconded by Dorothy Blackwell, 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 election security.

Staffing for the June 18, 2024 primary were discussed. Logic and Accuracy Testing will be on Monday, April 29, 2024, at 10:00 a.m.

A motion was made, duly seconded, and passed to adjourn the meeting at 11:02 a.m.

Respectfully,



Dorothy Blackwell, Secretary

Nancy Sullivan, Chair