

July, 24, 2018 Electoral Board Meeting

The regular monthly meeting of the York County Electoral Board was called to order on Tuesday, July 24, 2018, at 11:00 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

The reading of the minutes was waived until next meeting.

The FY2019 budget has been adopted. Carryover requests are due by July 31, 2018.

Walt Latham distributed ten different ballot styles being considered by the State Board for our Board's review and comments.

Tyler Lincks, representative from Esso, came to test Express machines with Phillip Wolf. No problems with machines were noted at that time. Tyler requested an opportunity to speak with the Board. We paid for training on the machines at time of purchase, but as of today have not had the training session. The board will discuss a training session in the future.

(Closed Session)

At 11:40 a.m. Vice Chairman Richard Rawls requested a motion to go into closed session for the purpose of reviewing General Registrar Walt Latham's evaluation. Sandy Molineaux made the motion and Phillip Wolf seconded.

We certify that the York County Electoral Board convened a closed meeting on July 24, 2018, pursuant to an affirmative vote in accordance with the provisions of the Virginia Freedom of Information Act and that Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law.

The York County Electoral Board further certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the board in the closed meeting.

(Open Session)

At 12:15 p.m. Phillip Wolf made a motion to go back to open session. Sandy Molineaux seconded.

The Board will attend the VRAV 2018 Annual Meeting August 7-9, 2018 in Chantilly, VA.

The Board will have a brief meeting Friday, July 27 for the presentation of registrar's evaluation.

There being no further business, the meeting adjourned at 12:25 p.m.

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Secretary

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Chairman

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Vice- Chairman