

February 18, 2020 Electoral Board Meeting

The meeting of the York County Electoral Board was called to order on Monday, February 18, 2020, at 9:55 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

Also in attendance were David Olson and Tim Wyatt from York County IT. The purpose of this meeting was to present to the Board a compliance overview of how York County stands on security procedures.

(Closed Session)

At 10:00 a.m. Sandy Molineaux moved to go into closed session. Phillip Wolf seconded the motion.

(Open Session)

At 10:55 a.m. Sandy Molineaux moved to go to open session. . Phillip Wolf seconded the motion.

We certify that the York County Electoral Board convened a closed meeting on February 18, 2020, 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.

The meeting with the IT people ended at 11:00 a.m.

At 11:04 a.m. Aaron Butler, Assistant Superintendent of York County Schools, and Greg Dolack, head of County construction, joined the Board. The purpose of the meeting was to discuss Grafton school complex issues. Also discussed was primary election planning due to several changes in precinct locales.

The meeting adjourned at 11:43. a.m.

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Secretary

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Chairman

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Vice- Chairman