

DRAFT July 28, 2020 Electoral Board Meeting

The meeting of the York County Electoral Board was called to order on Tuesday, July 28, 2020, at 10:01 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

Phillip Wolf stated he had asked for an extension to complete work on our security plan. His goal is to have completed plan by the end of the week.

(Closed Session)

At 10:30 a.m. Phillip Wolf moved to go into closed session to consider Registrar Walt Latham's yearly performance evaluation. .Sandy Molineaux seconded the motion.

(Open Session)

At 10:48 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 July 28, 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.

No date will be set for L&A testing until ballots are approved.

The Board agreed to reach out to community leaders concerning plans for the November 3, 2020 Presidential Election.

The Board will meet again at 11:00 a.m. on Tuesday, August 25, 2020.

There being no further business, the meeting adjourned at 11:04 a.m.

Secretary

Chairman

Vice- Chairman