

## July 29, 2021 Electoral Board Meeting

The meeting of the York County Electoral Board was called to order on Thursday, July 29, 2021, at 9:59 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

The minutes of February 5th, 24th, March 19th, June 8th, 9th, 11th, and 14th were read and approved.

Walt presented the FY 2021 budget for review.

Sandy reported we will be setting up the training schedule in the next several weeks. The Board suggested we will need no more than 13 or 14 election officials at most for this election due to early voting.

Rich announced the VEBA yearly meeting will again be at the Homestead.

There will be a regional VEBA meeting in Virginia Beach August 16th. Walt, Rich, and Sandy will be attending.

(Closed Session)

At 10:54 a.m. Sandy moved to go into closed session to discuss our security plan and present Walt with this year's performance evaluation. Phil seconded the motion.

(Open Session)

At 11:40 a.m. Phillip Wolf moved to go into open session. Sandy Molineaux seconded the motion.

We certify that the York County Electoral Board convened a closed meeting on July 29, 2021, 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.

Sunday voting was discussed. The Board decided to take no action at this time.

An increase in pay for election officials was discussed and a new pay scale was approved unanimously.

The rate is:

Chiefs	-	\$200/\$25
Asst. Chiefs	-	\$180/\$25
Election Officials	-	\$150/\$25

There being no further business, the meeting adjourned at 2:02 p.m.

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Secretary

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Chairman

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Vice-Chairman