

July 27, 2022 Electoral Board Meeting

DRAFT

The meeting of the York County Electoral Board was called to order on Wednesday, July 27, 2022 at 10:06 a.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; and Walt Latham, Registrar. Sandy Molineaux, Secretary, joined the meeting at 10:33 a.m. Four observers: Anne Grigorian, Gary Porter, Sandra Tumminello, and Marianne Gillespie were also present.

The June 15, 2022 minutes were read and approved.

Walt reported on current budget and noted the new "I voted" stickers have been ordered.

Phillip reported we should expect an updated Security Plan by next meeting. The chairman explained the Security Manual for the benefit of the observers.

Richard gave us an update on the disposal of the DS- 450. We have dropped the maintenance expense for the DS-450 and discussed the annual maintenance of our other machines in August.

Preparations for the November General Election were discussed. Filing date for candidates is August 15. Early voting begins September 23. There are new requirements for same-day registration and voting. They may be out by end of August. Ballot styles are now required to report precinct by precinct.

Observers Comments: There were questions concerning rules for poll watchers and same-day registration

The observers were excused.

(Closed Session)

At 10:40 a.m. Secretary Sandy Molineaux requested a motion to go into closed session for the Registrar's Annual Performance Review. Phillip Wolf, Vice Chair seconded the motion.

We certify that the York County Electoral Board convened a closed meeting on July 27, 2022, 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.

There being no further business, the meeting adjourned at 12:40 p.m.

No date was set for next Board meeting.

Secretary

Chairman

Vice Chairman