

DRAFT April 26, 2024 Electoral Board Meeting

The meeting of the York County Electoral Board was called to order at 2:02 p.m. on Friday, April 26, 2024, by Chairman Richard Rawls. Others present were: Connie Jones, Vice-Chairman; Sandy Molineaux, Secretary; Walt Latham, Registrar; Tim Wyatt, Director of IT; and Terry Hall, Director of York County 911.

The minutes of Electoral Board meeting of March 5, March 6, and March 11 were reviewed and approved.

(Closed Session)

At 2:07 p.m. Richard moved to go into close session for the discussion or consideration by the Electoral Board of voting security matters (Va.Code 2.2-3711(A)(34))

We certify that the York County Electoral Board convened a closed meeting on April 26, 2024, 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 3:06 p.m. Connie moved to go to open session. All approved.

On role call for the certification of the above statement:

Yes: (3) Rawls, Jones, Molineaux

Nay: (0)

Walt demonstrated the new voting booths. The first three will go to Magruder precinct.

There being no further business, the meeting adjourned at 3:16 p.m.

The next Board meeting is undetermined.

Secretary

Chairman

Vice Chairman