

*Draft* September 4, 2024 Electoral Board Meeting

The meeting of the York County Electoral Board was called to order at 10:06 a.m. on Wednesday, September 4, 2024, by Chairman Richard Rawls. Others present were: Connie Jones, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar.

The minutes of the June 5, 2024, board meeting were read and approved with several corrections.

The ADA compliance survey was completed.

(Closed Session)

At 10: 27 a.m. Sandy moved to go into closed session for discussion by the local electoral board of voting security matters made confidential pursuant to Va. Code 24.2-410.2 or -625.1. (Va. Code 2.2-3711(A)(34)).

We certify that the York County Electoral Board convened a closed meeting on September 4, 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 11:14 a.m. Connie moved to go to open session. All approved.

On roll call for the certification of the above statement:

Yes: (3) Rawls, Jones, Molineaux

Nay: (0)

There being no further business, the meeting adjourned at 11:34 a.m.

The next Board meeting is undetermined.

---

Secretary

---

Chairman

---

Vice- Chairman