

## YORK COUNTY ELECTORAL MEETING

### MEETING MINUTES

The meeting of the York County Electoral Board was called to order on January 15, 2025 at 10:03AM by Chairman J. Richard Rawls. Other presents were Meredith Jackson, Constance Jones and Registrar Walt Latham.

Observer present was Ann Grigorian.

Outstanding unapproved Board minutes were postponed till the next board meeting.

#### New Business:

The new board member Meredith Jackson was welcome.

The annual election of the Electoral Board took place and positions are as follow:

Chairman: J Richard Rawls

Vice Chair: Meredith Jackson

Secretary: Constance R Jones

The Board discussed next year's budget. Walt indicated that funds were cut for the next fiscal year. Funds are available from this year's budget to purchase new privacy booths to replace old, damaged booths in the small voting precincts. At this time we will order 6 (quad) for \$6,242.11. If we order now they would be in place by the June election. The Board decided to do so by consensus.

#### Public Comment:

Ann Grigorian requested a review of training regarding acceptable HAVA ID's.

#### Close Session:

The Board went into closed sessions to discuss Personnel at 10:20AM.

Roll call to reconvene the Board came out of closed session at 12:02PM into open meeting was moved by Meredith and seconded by Connie.

We certify that the York County Electoral Board convened a closed meeting on January 15 2025, 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.

Roll call for the certification of the above statement:

Yes: (3) Richard Rawls, Meredith Jackson, Constance Jones

Nay (0)

Open Session:

The Board discussed the next meeting to take place on February 6, 2025 at 10:00AM to appoint the officers of election for the next two years.

There being no further business, the meeting adjourned at 12:16PM.

J. Richard Rawls

Chairman:

\_\_\_\_\_

Date: \_\_\_\_\_

Meredith Jackson

Vice Chair:

\_\_\_\_\_

Date: \_\_\_\_\_

Constance R Jones

Secretary:

\_\_\_\_\_

Date: \_\_\_\_\_