YORK COUNTY ELECTORAL BOARD
MEETING MINUTES
15 August 2017

The regular monthly meeting of the York County Electoral Board was called to order on Tuesday, August 15, 2017, at 10:08 a.m. by Chairman Richard Rawls. Others present were Phillip Wolf, Vice-Chairman; and Walt Latham, Registrar. Sandy Molineaux joined at 10:17 a.m.

The minutes were read and approved with a minor edit.

Walt Latham met with the architect hired by the County concerning space study for each division. The Board agreed Walt should meet with County administration/ Board of Supervisors concerning immediate needs for 2020 Presidential Election.

The Board decided to keep capital C.I.P. for 2023.

The Board's Election Official Training Plan is under review.

The State Board of Elections is working on a revision of Provisional Ballot Logs.

Annual maintenance on the voting machines found two machines in need of repair.

(Closed Session)
At 11:44 a.m., Chairman Rawls requested a motion to go into closed session for the purpose of reviewing the Annual Performance Appraisal for General Registrar.

At 12:02 p.m. Sandy Molineaux moved to return to open meeting session. Phillip Wolf seconded the motion.

> We certify that the York County Electoral Board convened a closed meeting on November 5, 2014, 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.

The next meeting will be Sept. 12, 2017 at 10:00 a.m.

The meeting adjourned at 12:05 p.m.