

DRAFT

The SPECIAL meeting of the Electoral Board of Surry County, Virginia, Thursday, July 21, 2022 at noon. Lynita Mason, Chairman, Howell Godfrey, vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, members of the public were present.

The meeting was called to order by the Chairman at 12:01 P.M.

CLOSED SESSION: MOTION was made by Secretary Skinner, seconded by Vice-Chairman, Godfrey, the Board voted to go into CLOSED SESSION in accordance with State Code Section 2.2-3711A1 to discuss personnel matters- Registrar Evaluation. Voting AYE: Mason, Skinner and Godfrey. MOTION was adopted.

OPEN SESSION: CERTIFICATION: Motion was made by Secretary Skinner, seconded by Vice-Chairman, Godfrey, the Board voted to CERTIFY that only public business matters exempted from open meeting requirements under the Virginia Freedom of Information Act and only such matters as were identified in the Motion by which the closed meeting was convened, were discussed or considered: Mason- AYE, Godfrey-AYE, Skinner-AYE.

The Registrar presented to the Board written cost estimates for the electronic poll books and maintenance contract for our review.

MOTION was made by Secretary Skinner to adjourn. MOTION was adopted. Meeting adjourned at 12:35 P.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary

