

The meeting of the Electoral Board of Surry County, Virginia, Thursday, March 16, 2023 at noon. Lynita Mason, Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, and Bryan Carnahan (Assura) via Microsoft teams were present.

The meeting was called to order by the Chairman at 12:04 P.M.

Motion was made by the Secretary to go into CLOSED SESSION pursuant to 2.2-3711A-34 of the 1950 Code of Virginia, as amended, for purposes of discussing protocols for maintaining the security of ballots/voting and counting equipment and risk assessment for specific local electoral procedures as mandated by Section 24.2-410.2 and Section 24.2-625.1 of the 1950 Code of Virginia, as amended. MOTION was ADOPTED.

Motion was made by the Secretary to go into OPEN SESSION. MOTION was adopted.

CERTIFICATION: Motion was made by the Secretary to CERTIFY that only the public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters as were identified in the Motion by which the closed session was convened, were discussed or considered. ROLL CALL: Donna Skinner- AYE/ Lynita Mason- AYE.

Motion was made by Secretary to Adjourn. Meeting was adjourned at 12:19 P.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary