

The meeting of the Electoral Board of Surry County, Virginia, Monday, March 21, 2022 at noon. Howell Godfrey, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, Bill Etchinson, former Chairman of the Republican Committee, and members of the public were present.

The meeting was called to Order by the Vice-Chairman at 12:04 P.M.

The minutes of the February 3, 2022 and March 10, 2022 meeting were read by the Secretary. It was moved by the Secretary to approve the February 3, 2022 and March 10, 2022 minutes. The Motion was adopted. RESOLVED that the February 3, 2022 and March 10, 2022 minutes are approved.

Registrar nominated Crystal Debrick Jones to serve as an election officer. Motion was made by the Vice-Chairman to appoint Crystal Debrick Jones as an election officer. The Motion was adopted. RESOLVED that Crystal Debrick Jones is hereby appointed as an election officer.

Secretary read draft of letter to the County Administrator (copy attached). Motion was made by the Secretary to accept the letter in form as read. The Motion was adopted. RESOLVED that the draft letter is approved in the form as read.

PUBLIC COMMENTS: Art Nelson expressed his concerns over his removal from position as an election officer.

CLOSED SESSION: Motion was made by the Skinner, Secretary, seconded by Godfrey, Vice-Chairman, the Board voted to go into closed session in accordance with State Code Section 2.2-3711A1 to discuss personnel matters. Voting aye: Godfrey and Skinner.

OPEN SESSION: Motion was made by Godfrey, Vice-Chairman and seconded by Skinner, Secretary, the Board voted to go into open session. Voting aye: Godfrey and Skinner

CERTIFICATION: Motion was made by Skinner, Secretary and seconded by Godfrey, Vice-Chairman, 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:

GODFREY: AYE

SKINNER: AYE

Secretary made a Motion to adjourn, seconded by Vice-Chairman. The motion was adopted. The meeting adjourned at 1:12P.M.

Respectfully Submitted:

Donna Skinner, Secretary