

The meeting of the Electoral Board of Surry County, Virginia, Friday, June 7, 2024 at 10:00 A.M. Lynita Mason, Chairman, William Etchison, Vice-Chairman, Donna Skinner, Secretary, and Sharna White, Registrar were present.

The meeting was called to order by the Chairman at 10:03 A.M.

ADOPTION OF AGENDA: Motion was made by Vice-Chairman, Etchison to adopt the agenda. Motion was adopted.

The minutes of the April 19, 2024 meeting were read by the Secretary. Motion was made by Vice-Chairman, Etchison to approve the April 19, 2024 minutes as read. Motion was adopted.

ANNUAL REVIEW OF REGISTRAR (Section 24.2-109.1). Motion was made by Vice-Chairman, Etchison to go into closed session in accordance with Section 2.2-3711A(1) of the Code of Virginia to hold the annual performance review of the General Registrar as required by Section 24.2-109.1 of the Code of Virginia. ROLL CALL VOTE: Mason, Aye/ Etchison, Aye/ Skinner, Aye Motion was adopted.

Motion was made by Vice-Chairman, Etchison to adjourn the CLOSED SESSION and go into open session. Motion was adopted.

CERTIFICATION: Motion was made by Vice-Chairman, Etchison to certify that the only public business matters lawfully exempted from open meeting requirements under the Virginia of Freedom of Information Act and only such public business matters as were identified in the Motion by which the closed meeting was convened were discussed or considered. ROLL CALL VOTE: Mason, Aye/ Etchison, Aye/ Skinner, Aye. Motion was adopted.

Motion was made by Secretary Skinner to adjourn. Motion was adopted. Meeting adjourned at 10:43 A.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary