

The meeting of the Electoral Board of Surry County, Virginia, Tuesday, December 3, 2024, at 10:00 A.M. Lynita Mason, Chairman, William Etchison, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, (as needed) were present.

The meeting was called to order by the Chairman at 10:00 A.M.

Motion was made by the Secretary to approve the Agenda. Motion was ADOPTED.

Motion was made by Vice-Chairman, Etchison to approve the minutes, dated November 8, 2024. Motion was ADOPTED.

A letter addressed to the Board from Robert Chandler, Surry Republican Committee Chairman, dated, October 19, 2024 was presented and discussed by the Board. After discussion, Secretary Skinner made a Motion to respond to his letter in the form as presented (EXHIBIT A- attached hereto). Motion was ADOPTED.

Motion was made by the Secretary to go into closed session in accordance with Section 2.2-3711(A) 1 of the 1950 Code of Virginia, as amended to discuss personnel matters. Skinner-Aye/ Etchison-Aye/ Mason-Aye. Motion was ADOPTED.

Motion was made by Secretary Skinner to close the Closed Session and go back into Open Session. Motion was ADOPTED.

Motion was made by the Secretary to certify that the only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters as were described in the Motion by which the closed meeting was convened, were discussed or considered. AUTHORITY: Section 2.2-3712(D) of the 1950 Code of Virginia, as amended. ROLL CALL VOTE: Skinner- Aye/ Mason-Aye/ Etchison- Aye. Motion was ADOPTED.

Motion was made by Secretary Skinner to adjourn. Motion was ADOPTED. Meeting adjourned at 10:53 A.M.

Respectfully Submitted

Donna Skinner, Secretary