

The Electoral Board Meeting was called to order by chairman Lynita Mason at 10:04 A.M. Surry County Virginia in the conference room of the registrar office. @ 168 Commerce Street. Present were Chair Lynita Mason, Vice Chair William Etchison and newly appointed member Cheryl Varner. Also present were members of the public Robert Chandler and Donna Skinner. Sharna' White registrar was in and out of the meeting sharing information as needed.

Motion was made to adopt agenda by Chair - All accepted

Motion was made to accept December 3, 2024 minutes accepted by Chair and Vice Chair (as new member Cheryl Varner was not present at December meeting)

Organization of Board,

Cheryl Varner made motion to elect William Etchison as chair. William Etchison 2nd. Lynita was silent on the vote.

William Etchison made motion to elect Lynita Mason as Vice Chair, Cheryl Varner 2nd. Lynita was silent on the vote.

By default Cheryl Varner was elected to serve as secretary - all accepted.

Lynita Mason made a motion to accept the officers of election as presented by the registrar for the republican committee. William Etchison 2nd All Accepted

No list was provided by the democratic committee. Registrar stated that we would work off previous list. Cheryl Varner requested a copy of the list; it was provided at the end of meeting.

Motion for closed session made by Secretary Cheryl Varner in accordance with section 2.2-3711(A) 1 of the 1950 Code of Virginia to discuss security matters. All in favor.

Motion to reopen session made by Bill Etchison. Secretary read certification that 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. section 2.2-3712(D) of the 1950 code of Virginia as amended All in favor.

Discussion of officer of election training June 7th or June 14 at 9:00 A.M.

Public Comment by Robert Chandler requested list (of registrar) of those that were qualified by online training for November election.

Motion to adjourn at 11:00 am by Lynita Mason - all in favor.

(note registrar asked if the board if noted an independents request to work as officer of election, This person was on a separate piece of paper and so was missed.

reopened meeting at 11:03 to approved person All in Favor - officer approved

closed meeting again at 11:04 all in favor.

Cheryl Varner