

February 7, 2023

Chairman T. Neal Morris called the Electoral Board Meeting to order at 10:00 a.m., Tuesday, February 7, 2023, in the office at 530 Main Street. T. Neal Morris, Brenda Arthur, and Sylvesta Jennings were in attendance.

Motion made by Sylvesta Jennings and seconded by Brenda Arthur to approve the January 3, 2023 minutes. The motion to accept was unanimous.

The list of Officers of Election was reviewed for a two-year term starting March 1, 2023 through February 28, 2025. A motion was made by Sylvesta Jennings and seconded by Brenda Arthur to approve the list. Passed unanimously.

Neal Morris made a motion that *“pursuant to Virginia Code Section 2.2-3711(a)(34) that the Board go into closed session for the purpose of discussing voting security technology plans. Registrar Peggy Petty will attend as her presence will reasonably aid the Board in its consideration of the subject of the meeting.”* Motion seconded by Brenda Arthur and passed unanimously.

Neal Morris moved to reconvene in open session *“pursuant to the Virginia Freedom Information Act, Code of Virginia Sections 2.2-3711 and 2.2-3712(D), the Board certified by roll call vote that, to the best of each member’s knowledge, the closed meeting heard, discussed and considered (i) only public business lawfully exempted under the Virginia FOIA and (ii) only such business matters identified in the motion to close the meeting (voting security technology plans) were discussed in Executive Session.”*

Certify by Motion: Chairman Morris	yes
Vice-Chairman Arthur	yes
Secretary Jennings	yes

The Board approved the Voting System/Electronic Poll Book Security Plan and the Locality Election Security Standards (LESS) plan. Motion for approval made by Sylvesta Jennings and seconded by Brenda Arthur. Passed unanimously.

The Board signed the annual review documents.

General Registrar reported to the Board that there was no information about various General Assembly bills moving through this session.

Next Board meeting was set for May 2, 2023, at 10:00 a.m. for evaluation and appointment of General Registrar.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Sylvesta L. Jennings  
Secretary