



VOTER REGISTRATION AND ELECTIONS DEPARTMENT ELECTORAL BOARD MEETING

August 19, 2024

Members present: Anita White-Chair Arlene-Secretary; David-Vice Chair

The meeting was called to order by Chair Anita at 10:00 AM.

Approval of the agenda: Arlene made a motion to approve the agenda. Vice Chair David seconded the motion. The motion carried.

Chair Anita made a motion that the Electoral Board go into closed session per VA code §2.2-3711 for the purpose of the annual review of the voting system plan in accordance with §24.2-625.1 (D). Chair David seconded the motion. The meeting included the General Registrar Shani Shorter and the IT Director Scott Budd.

Chair Anita moved that we table the remainder of the meeting. Vice Chair David seconded the motion. Motion carried.

The Electoral Board returned from closed session for the purpose of the certification of the Voting System Plan per VA code §2.2-3712. A roll call vote shall be taken of the members to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Chair Anita-yes Vice Chair David-yes Secretary Arlene-yes.

Vice Chair David made a motion that the Annual Voting System Security Plan Review be approved by the Electoral Board along with General Registrar Shani Shorter. Secretary Arlene seconded the motion, and the motion passed.

With no further business to discuss, the Electoral Board adjourned at 11:42 AM.

Respectfully submitted,

Arlene D. Burkhardt/Secretary

Pittsylvania County Electoral **Board**

DRAFT