

City of Martinsville

Electoral Board

Minutes – April 19, 2023

10:00 AM – Room 208

- I. Members Present:** Chair William Agee; Vice-Chair John Christian; Secretary Dwayne Waller; Registrar Sara Workman; Deputy Registrar Grace Pryor
- II. Call to Order** at 10:00 AM
- III. Prayer:** John Christian
- IV. Adoption of Agenda**
- V. Minutes** of February 6, 2023, approved by all.
- VI. Closed Session:**
- a. John Christian 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 Sara Workman will attend.”* Motion seconded by Dwayne Waller; approved by all.
- John Christian 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.”*
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| Certify by Motion: William Agee, Chairman | Yes |
| John Christian, Vice Chairman | Yes |
| Dwayne Waller, Secretary | Yes |

The Board approved the Locality Election Security Standards (LESS) plan. Motion for approval made by Dwayne Waller and seconded by John Christian. Approved by all.

VII. Next meeting: Monday, June 5, 2023; Evaluation and Appointment of General Registrar

VIII. Meeting Adjourned: 11:00 AM

DRAFT