

Franklin County Electoral Board
February 2, 2022
Minutes

Kay Saleeby, Vice Chair, called the Electoral Board meeting to order at 3:28 p.m., Wednesday, February 2, 2022. Present were Electoral Board members: Kay Saleeby, Jody Brown, Donna Cosmato and Kay Chitwood, Director of Elections.

Saleeby welcomed Cosmato to the Electoral Board and invited her to share a little about herself and her interest in serving on the Board.

Saleeby moved that we keep the officers in their current positions, i.e. Saleeby as Vice Chair and Brown as Secretary. Brown seconded the motion that passed unanimously. Saleeby then moved that we elect Cosmato to the office of Chair. Brown seconded that motion that passed unanimously. Saleeby asked Cosmato whether she would like to assume the Chairman's position in this meeting. Cosmato preferred to observe and participate at this meeting and assume the Chair's responsibilities at the next meeting. Saleeby continued the agenda.

Brown moved to approve the minutes for December 1, 2021; Saleeby seconded the motion; it passed unanimously.

Brown moved to go into Executive Closed session to discuss personnel as permitted by §2.2-3711. Saleeby seconded the motion. It passed unanimously. There being no observers, the Board went into closed session at 3:40 p.m.

At 3:47 p.m., the Board returned to open session. Brown moved that the Board discussed only personnel issues while in Executive Closed session. Saleeby seconded the motion. She held a recorded vote to certify the meeting: Brown, aye; Cosmato, aye; and Saleeby, aye. Brown, then, moved to accept the list of new Officers of Election as presented. Cosmato seconded the motion that passed unanimously.

Brown moved to go into Executive Closed session to discuss cybersecurity with John Harrison and redistricting with Steve Sandy as permitted by §2.2-3711. Saleeby seconded the motion that passed unanimously. At 3:55 p.m., the Board was in closed session.

At 5:05, the Board returned to open session. Brown moved that the Board discussed only cybersecurity and redistricting while in Executive Closed session. Saleeby seconded the motion. She held a recorded vote to certify the meeting: Brown, aye; Cosmato, aye; and Saleeby, aye.

Chitwood reminded the Electoral Board of several deadlines prior to the June primary. She invited any Board member to accompany her to the Board of Supervisors as they consider the boundaries for Franklin County Election Districts.

The Electoral Board will meet next on February 23, at 9:00 a.m. to approve the annual Security Standards report that is due March 1.

There being no further business, Saleeby adjourned the meeting at 11:32 a.m.

Respectfully submitted,



Jody D. Brown, Secretary



Donna Cosmato, Chairman



Kay Saleeby, Vice Chairman