

Franklin County Electoral Board

March 23, 2022

Minutes

March 23, 2022, Donna Cosmato called the meeting of the Electoral Board to order at 9:35 a.m. Present were Electoral Board members: Kay Saleeby, Jody Brown, Donna Cosmato, Kay Chitwood, Director of Elections, and John Harrison, Director of the Franklin County Information Technology (IT) Department.

Brown moved to approve the minutes from the February 9, 2022, and February 23, 2022, meetings. Saleeby seconded the motion that passed unanimously.

At 9:40 a.m., Brown moved, as permitted by §2.2-3711 of the Virginia Code, to go into Closed Session to discuss Cybersecurity required reports, Redistricting effects, and Personnel. Saleeby seconded the motion. It passed unanimously.

At 10:40 a.m., Cosmato announced that the Electoral Board had returned to open session. Brown moved that the Board discussed only Cybersecurity required reports, Redistricting effects, and Personnel while in Closed Session. Saleeby seconded the motion. Cosmato held a recorded vote to certify the motion: Brown, aye; Saleeby, aye; and Cosmato, aye.

The Board and Registrar agreed that new OOE's need a training session that introduces terms, universal precinct practices, and the ordinary flow of all election days. Chitwood will try to reserve the Franklin Center on the following days: Tuesday, May 24 for Chiefs and Assistant Chiefs, Wednesday, May 25 for new OOE's, and June 6, 7, and 8 for General Training. Board members identified some of the topics that each training session should address.

The Electoral Board set Wednesday, April 13, at 9:30 a.m. for the next Electoral Board meeting.

There being no further business, Cosmato adjourned the meeting at 12.02 p.m.

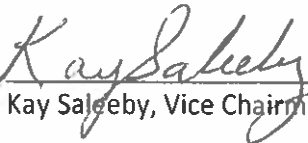
Respectfully submitted,



Jody D. Brown, Secretary



Donna Cosmato, Chairman



Kay Saleeby, Vice Chairman