

Franklin County Electoral Board

May 1, 2023

Minutes

Kay Saleeby called the meeting to order at 2:08 p.m. Present were Kay Saleeby, Pearline Boyce, Donna Cosmato (Electoral Board), and Kay Chitwood (Director of Elections). Saleeby moved to approve the minutes from April 12, 2023. Cosmato seconded the motion, which passed unanimously.

At 2:09 p.m., Cosmato moved, as permitted by 2.2-3705 of the Code of Virginia, to go into Closed Session to discuss Officers of Election/OOE Training, Security, and Personnel. Boyce seconded the motion, which passed unanimously.

At 2:22 p.m., Saleeby declared that the Electoral Board was back in open session. Saleeby moved, seconded by Cosmato, that the Board only discussed Officers of Election/OOE Training, Security and Personnel while in Closed Session. Saleeby held a roll call vote to certify the motion: Cosmato, aye; Boyce, aye; Saleeby, aye. Saleeby asked if there was any action to come out of closed session. Boyce moved to reappoint Kay Chitwood as Director of Elections. Saleeby seconded the motion, which passed unanimously.


Saleeby shared training PowerPoints for the upcoming June primary and the board discussed the division of duties for the training sessions. The Board did a trial role play of portions of the training materials to ensure a productive learning experience for the OOE's.

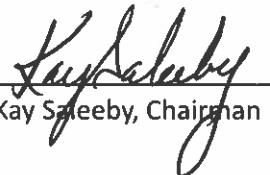
Cosmato discussed the upcoming Southern District Meeting for VEBA. The tentative plan is to host it in August at the same location and use the same caterer as last year. There will be more details forthcoming.

The next meeting of the Electoral Board will be a training session for Chiefs and Assistant Chiefs (OOE's) on May 16 at 6 p.m.

There being no further business to discuss, Saleeby adjourned the meeting at 4:39 p.m.

Respectfully submitted,


Donna J. Cosmato, Secretary


Kay Saleeby, Chairman


Pearline Boyce, Vice Chairman