

Minutes – Franklin County Electoral Board – July 17, 2023

Call to order - Chair Kay Saleeby at 9:05 a.m.

Attendees: Donna Cosmato, Kay Saleeby, and Pearline Boyce (EB members), Kay Chitwood, General Registrar

A motion was made by Cosmato, seconded by Boyce to approve the agenda as presented; passed unanimously.

A motion was made by Boyce, seconded by Cosmato for the Electoral Board to go into executive session as provided by code of Virginia 2.2-3711 for the purpose of discussing Personnel, Security/LESS.

The board entered executive session at 9:10 a.m. The session adjourned at 12:16 p.m.

Saleeby moved, seconded by Saleeby to certify that while in executive session the board only discussed business matters identified in code of Virginia 2.2-3711 as listed above. Roll call vote: Saleeby yes, Boyce, yes, Cosmato yes. Chair Saleeby declared the board was back in open session. There was one action item that came out of executive session:

1. Motion by Boyce, second by Saleeby, the board voted unanimously to approve the slate of Officers of Election as presented.

The next meeting of the Election Board is scheduled for August 30, 2023.

There being no further business to discuss, Chair Saleeby adjourned the meeting at 12:18 p.m.

Respectfully submitted,

Donna Cosmato, Secretary