

DRAFT Minutes – Franklin County Electoral Board – February 8, 2023

Call to order - Chair Kay Saleeby at 10 am.

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

Motion by Boyce, seconded by Cosmato to approve the agenda as presented; passed unanimously.

Motion by Cosmato, seconded by Boyce for the Electoral Board to go into executive session as provided by code of Virginia 2.2-3711 for the purpose of discussing personnel and security: motion passed unanimously.

The board entered executive session at 10:10. The session adjourned at 11:59. Motion by Boyce, seconded by Cosmato to certify that while in executive session the board only discussed business matters identified in code of Virginia 2.2-3711. Roll call vote as follows: Saleeby yes, Boyce, yes, Cosmato yes. Chair Saleeby then declared the board was back in open session.

On a motion by Cosmato seconded by Boyce, the board voted unanimously to approve the slate of Officers of Election as presented.

Board discussion: Creating a mock election scenario to use in training sessions for Precinct chiefs and assistant chiefs as well as new and returning Officers of Election (OOEs). The board will work on this at the March workshop.

At the January EB meeting, the board voted to accept the public comment policy with the corrections decided upon by the board and contingent on approval from the county attorney. Kay Chitwood shared the attorney's recommendations. Cosmato will revise the policy to include those suggestions and the revised policy will be discussed at the March meeting.

The next meeting of the Electoral Board is March 1. Closed session at 9 with a public meeting to follow.

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

Respectfully submitted,

Donna Cosmato, Franklin County Electoral Board Secretary