

Franklin County Electoral Board

April 13, 2022

Minutes

April 13, 2022, Donna Cosmato called the meeting of the Electoral Board to order at 9:31 a.m. Present were Electoral Board members: Kay Saleeby, Jody Brown, Donna Cosmato, and Kay Chitwood, Director of Elections.

Cosmato moved to approve the minutes from the March 23, 2022, meeting. Saleeby seconded the motion that passed unanimously.

At 9:40 a.m., Saleeby moved, as permitted by §2.2-3705.1 of the Virginia Code, to go into Closed Session to discuss Voting Equipment Security and Personnel. Brown seconded the motion. It passed unanimously.

At 10:05 a.m., Cosmato announced that the Electoral Board had returned to open session. Saleeby moved that the Board discussed only Voting Equipment Security and Personnel while in Closed Session. Brown seconded the motion. Cosmato held a recorded vote to certify the motion: Saleeby, aye; Brown, aye; and Cosmato, aye. Saleeby moved to send a letter describing our developments in Equipment Security to Karen Hoyt-Stewart. Cosmato seconded the motion that passed unanimously.

Cosmato shared her experience at the annual VEBA meeting at the Omni Homestead in Hot Springs March 18-20, 2022. Among those activities was her election to being the Regional District Director for the Southern District - VEBA. As the first event she needs to organize will be a meeting for the Southern District, the Board suggested some places, dates, and topics that they would like to see.

The Electoral Board set Wednesday, June 8, at 9:30 a.m. for the next Electoral Board meeting with the understanding that Chitwood may move that date as needed.

There being no further business, Cosmato adjourned the meeting at 10:35 a.m.

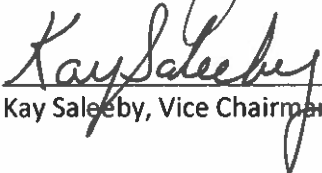
Respectfully submitted,



Jody D. Brown, Secretary



Donna Cosmato, Chairman



Kay Saleeby, Vice Chairman