



VOTER REGISTRATION & ELECTIONS DEPARTMENT ELECTORAL BOARD MEETING

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March 28, 2025

Members present: Anita White-Chair David-Vice Chair Arlene-Secretary

The meeting was called to order by Chair Anita at 10:00 AM.

Approval of the agenda: The motion to approve the agenda was made by Vice-Chair and the motion was seconded by Secretary Arlene and the motion was unanimously approved.

Chair Anita made a motion that the executive board table the agenda and that the Electoral Board go into closed session per VA code §2.2-3711 for the purpose of reviewing the (1) Annual review of the voting system (VSSP) and in accordance with §24.2-625.1 (2) Reviewing Locality Election Security Standards (LESS); and (3) reviewing officers of election. Chair David seconded the motion. The motion was unanimously approved.

The meeting included the General Registrar Shani Shorter.

Chair Anita moved that we table the remainder of the meeting. Vice Chair David seconded the motion. Motion carried.

The Electoral Board returned from the closed session for the certification of the closed session. Vice Chair David and Secretary Arlene seconded the return to open session. Chair Anita reconvened to the open session. A roll call vote shall be taken of the members to certify the closed session per Virginia Code §2.2-3712 that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by

which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Chair Anita-yes Vice Chair David-yes Secretary Arlene-yes.

Vice Chair David made a motion to adjourn the meeting and Secretary Arlene seconded the motion. Motion was unanimously approved.

With no further business to discuss, the Electoral Board adjourned at 12:11PM.

Respectfully submitted,

Arlene D. Burkhardt/Secretary

Pittsylvania County Electoral Board