

YORK COUNTY ELECTORAL BOARD
MEETING MINUTES

DATE: FEBRUARY 7,

The meeting of the York County Electoral Board was called to order on February 7, 2025 At 9:09am by Chairman Richard Rawls. Other presents were: Vice Chair Meredith Jackson, Secretary Constance Jones, and Deputy Registrar Heather Irby.

OLD BUSINESS:

Draft minutes for September, 2024; October 29, 2024; November 5, 2024; November 6, 2024; November 7, 2024; November 12, 2024; November 14, 2024; November 15, 2024; and January 15, 2025 were presented and approved by the Electoral Board as is.

NEW BUSINESS:

The registrar suggested we be prepared to purchase new privacy booths to replace all the Booths in the remaining voting precincts when funds become available. The Board decided to do so by consensus.

Meredith Jackson will not be available to work June 16, 2025.

CLOSED SESSION:

The Board went into closed sessions to discuss Personnel at 9:23am.

OUT OF CLOSED SESSION:

Roll call to reconvene the Board came out of closed session at 9:41am into open meeting was moved by Meredith Jackson and seconded by Constance Jones.

We certify that the York County Board convened a closed meeting on February 7, 2025, Pursuant to an affirmative vote in accordance with the provisions of the Virginia Freedom of Information Act and that Section 2.2-3712 of the Cod of Virginia required a certification by this Board that such closed meeting was conducted in conformity with Virginia law.

The York County Electoral Board further certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard , discussed or considered by the Board in the closed meeting.

Roll call for the certification of the above statements:

Yes: (3) Richard Rawls, Meredith Jackson, Constance Jones

No: (0)

OPEN SESSION:

The Board voted to appoint the officers of election for the next two years, with the term ending on February 28, 2027.

There being no further business, the meeting adjourned at 9:48am.

J Richard Rawls

Chairman: _____ Date: _____

Meredith Jackson

Vice Chair: _____ Date: _____

Constance R Jones

Secretary: ----- Date: -----

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