

**Minutes of the Madison County Electoral Board (EB) Meeting
February 1, 2023 1:00 p.m. (Open Meeting)
Registrar's Office, 414 N. Main St., Madison, VA**

- **Call to Order:** Chairman Thomas, called the meeting to order at 1:00 p.m.
- **Attendees:** Chair Thomas; Vice Chair Smith; and Secretary Christensen, Lauren Eanes; Annette Hyde observer from the Madison County Democrat Party.
- **Data Processing Services:** After discussion, the Board asked Ms. Eanes to meet with the current provider of these services to create a list of services provided, the date of the services and the time involved. Ms. Eanes is to provide that list to the Board.
- **Precinct Leases:** Ms. Eanes provided leases for signing.
- **Budget:**

This described the January meeting. Mr. Smith and Mrs. Eanes provided the proposed budgets for the Electoral Board and the Registrar for adoption and presentation to the Board of Supervisors. After thorough discussion the budgets were approved and Mrs. Eanes and Mr Smith are to present to the BoS on 16 February.
- **Motion and Vote To Go Into Closed Meeting** to discuss personnel and security matters as provided in the **Code of Virginia 2.2-3711, Subsection A, Paragraphs 1 and 34.**
 - Ms. Thomas made a motion to convene in closed session pursuant to Virginia Code Sections:
 - 2.2-3711(A)(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
 - 2.2-3711(A)(34) Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § [24.2-410.2](#) or [24.2-625.1](#).
 - Mr. Smith seconded and all approved.
- **Closed Meeting Closed**

- **Reconvene in Open Meeting under Code of Virginia 2.2 - 3712, Subsection D.**
 - Ms. Thomas made the motion, Mr. Smith seconded and all approved.

- **Roll Call to Certify Contents of Closed Meeting under Code of Virginia 2.2-3711, Subsection A, Paragraphs 1 and 34**
 - Ms. Thomas made a motion to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and (34) that only those items identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting,
 - Mr. Smith certified.
 - Ms. Thomas certified.
 - Mr. Christensen certified.

- **Public Comments**

- **Adjourn:** A motion to adjourn was made was made by Ms. Thomas. The motion was unanimously passed.

Chair Thomas declared the meeting adjourned at 7:00 p.m.