

Madison County Electoral Board

Minutes of the Madison County Electoral Board (EB) Meeting 20 July 2022 at 1:00 p.m.; 414 N. Main St., Madison, VA

- **Call to Order:** Chair Leri Thomas, called the meeting to order at 1:00 p.m.
- **Attendees:** Chair, Leri Thomas; Vice-Chair, Jim Smith; Secretary, Annette Hyde; Madison County Registrar, Lauren Eanes
- **Approve/Modify Agenda**
 - Because Ms. Hyde needed to leave at 2:30 p.m., Ms. Thomas said that New Business should move above Old Business. The agenda was then approved.
- **Approve/Change/Sign Minutes from 24 June 2022**
 - After confirming the changes Ms. Thomas made about preserving paper copies of the poll books, the Minutes were approved and signed by Ms. Hyde.
- **New Business**
 - Ms. Thomas made a motion to create signs to control traffic flow for picking up and returning equipment and paperwork on Election Days. Mr. Smith seconded the motion and all approved.
- **Motion and vote to go into Closed Meeting** to discuss a personnel matter as provided in the Code of Virginia 2.2-3711. Ms. Thomas made the motion, Mr. Smith seconded and all approved.
- **Closed Meeting**
- **Reconvene in Open Meeting under Code of Virginia 2.2 - 3712.**
- **Roll Call to Certify Contents of Closed Meeting**
 - Ms. Thomas certified
 - Mr. Smith certified
 - Ms. Hyde certified
- Ms. Eanes' review was approved and the Board complimented her performance.
- The next EB meeting will be Thursday, August 25 at 1 p.m.

- **Adjourn**

- The meeting was adjourned by Ms. Thomas at 2:35 p.m.

Submitted and signed by Annette Hyde, Secretary

Approved by Leri Thomas, Chair and Jim Smith, Vice Chair