

Lynchburg Electoral Board Meeting

February 16, 2022

**Meeting Held Registrar's Conference Room
825 Kemper Street**

Members present:

David B. Neumeyer, Chair- Taken part from Marion, Massachusetts
Carolyn Sherayko, Vice Chair,

Others present:

Christine Gibbons, General Registrar
Aimee Mayer, Assistant Registrar
John Piercy, IT Security Director-Virtually Lynchburg, VA

Call to Order

The meeting was called to order by Mr. Neumeyer at 10:19 a.m.

At 10:19 a.m. Ms. Sherayko made a motion to enter Executive Session under Code of Virginia 2.2-3711 to discuss computer and information technology security standards plan of action and milestone tracker. The motion was seconded by Mr. Neumeyer and approved unanimously.

Members present:	David Neumeyer	yes
	Carolyn Sherayko	yes

At 11:31 a.m. Ms. Sherayko made a motion to exit Executive Session and Mr. Neumeyer seconded. The motion was approved unanimously.

Members present:	David Neumeyer	yes
	Carolyn Sherayko	yes

Certification of Executive Session

Pursuant to an affirmative recorded vote and in accordance with the Virginia Freedom of Information Act, and because Virginia Code 2.2-3711 requires the Board to certify that such Executive Session was conducted in uniformity with Virginia Law, the Board certified by vote call that, to the best of each member's knowledge only computer and information technology security was discussed in Executive Session.

Certify by Motion	David Neumeyer	yes
	Carolyn Sherayko	yes

Motion approved unanimously.

There being no further business, Mr. Neumeyer adjourned the meeting at 11:19 a.m.

Next meeting Date: February 18, 2022

Adjournment

Respectfully submitted,

Betty Gibbs, Secretary
Electoral Board
City of Lynchburg