

**Lynchburg Electoral Board Meeting**

**February 18, 2022**

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

**Members present:**

David B. Neumeyer, Chair  
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 10:13 a.m.

At 10:13 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 12:04 p.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 12:04 p.m.

**Next meeting Date:** February 22, 2022

### **Adjournment**

Respectfully submitted,

Betty Gibbs, Secretary  
Electoral Board  
City of Lynchburg