

Lynchburg Electoral Board Meeting

February 22, 2022

**Meeting Held GLTC Conference Room
800 Kemper Street**

Members present:

David B. Neumeyer, Chair-
Carolyn Sherayko, Vice Chair
Betty Gibbs, Secretary

Others present:

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

Call to Order

The meeting was called to order by Mr. Neumeyer at 11:36 a.m.

New Business

Christine Gibbons, General Registrar is bringing to the board the updated Oath of Confidentiality to include the following changes: added the electoral board as one the parties responsible to keeping the oath of confidentiality and added “voter information system and security plan” within the document. David Neumeyer, Chair said that all election officers should sign the new version of the form. Betty Gibbs, Secretary suggested this can be done at training.

Betty Gibbs, Secretary made a motion to approve the new version of the Oath of Confidentiality. Carolyn Sherayko, Vice Chair seconded the motion. The motion was approved unanimously.

Executive Session

At 11:36 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
	Betty Gibbs	yes

At 1: 43 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
	Betty Gibbs	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
	Betty Gibbs	yes

Motion approved unanimously.

There being no further business, Mr. Neumeyer adjourned the meeting at 1:43 p.m.

Next meeting Date: March 3, 2022

Adjournment

Respectfully submitted,

Betty Gibbs, Secretary
Electoral Board
City of Lynchburg