

**Lynchburg Electoral Board
Meeting Minutes**

January 30, 2023, 2:00 PM
GLTC Conference Room, 800 Kemper St. Lynchburg, VA

ATTENDANCE

Members: Carolyn Sherayko, Chair
Steve Troxel, Vice Chair
Betty Gibbs, Secretary (arrived after entering closed session)

Registrar's Office: Christine Gibbons, General Registrar
Aimee Mayer, Deputy Registrar

Guests: John Piercy, Security Manager, Lynchburg City IT (via ZOOM)

CLOSED MEETING

At 2:03 p.m., by acclamation of Board members present, the session moved into a closed meeting under Code of Virginia 2.2-3711(A)(1) to discuss security topics related to Code of Virginia §24.2-659 and the Virginia Department of Elections' 2023 Locality Election Security Standards.

At 3:58 p.m. Vice-Chair Troxel moved to exit the closed meeting; Secretary Gibbs seconded; motion passed unanimously.

Certification of Closed Meeting

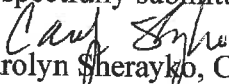
Pursuant to the Virginia Freedom of Information Act, Code of Virginia §§ 2.2-3711 and 3712, the Board certified by roll call vote that, to the best of each member's knowledge, the closed meeting heard, discussed and considered (i) only public business lawfully exempted under the Virginia FOIA and (ii) only such business matters identified in the motion to close the meeting; only security topics were discussed in Executive Session.

Certify by Motion:	Chairperson Sherayko	yes
	Vice Chair Troxel	yes
	Secretary Gibbs	yes

With no further business to discuss, the meeting was adjourned at 3:59 p.m.

Next meeting: February 2, 2023, at 4 p.m.

Respectfully submitted,


Carolyn Sherayko, Chair