



Lynchburg Electoral Board

825 Kemper Street, Lynchburg, Virginia 24501

Meeting Minutes

April 6, 2023, 2:30 PM

GLTC Conference Room, 800 Kemper Street, Lynchburg, VA

ATTENDANCE

Members: David Neumeyer, Chair
Steven Troxel, Vice Chair
Betty Gibbs, Secretary

The meeting was called to order at 2:30 PM by Acting Chair Troxel. Following the resignation of Carolyn Sherayko from the Board, David Neumeyer was appointed to fulfill the remainder of Mrs. Sherayko's term. The Board voted by consensus to have Mr. Neumeyer fill the Chair position on the Board.

Vice Chair Troxel reviewed Roberts Rules (12th ed.), Section 49, paragraphs 21 and 22, which state, in part, that for small boards formality is unnecessary; motions do not need a second, they can be approved "by consensus"; there is no limit to the number of times a member can speak; informal discussions are permitted when there is no pending motion; and the chairman does not need to rise to make a motion.

At 2:37 PM, the Board entered a closed session.

CLOSED MEETING

By consensus, the Board entered a closed session under Code of Virginia §2.2-3711(A)(1) for the purposes of discussing personnel matters.

At 3:57 PM the Board exited closed session.

Certification of Closed Meeting and Resumption of Open Meeting

Pursuant to the Virginia Freedom of Information Act, Code of Virginia Sections 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 as was identified in the motion to close the meeting; only personnel matters were discussed in the closed meeting of the Electoral Board.

Certify by Motion:	Chairman Neumeyer	yes
	Vice Chair Troxel	yes
	Secretary Gibbs	yes

The meeting was adjourned at 3:58 PM.

Next Meeting: Thursday, April 6, 2023, 4:30 PM, GLTC Conference Room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Gibbs".

Betty Gibbs
Secretary
Lynchburg Electoral Board