



# Lynchburg Electoral Board

825 Kemper Street, Lynchburg, Virginia 24501

## Meeting Minutes

February 6, 2023, 2:00 PM

GLTC Conference Room, 800 Kemper Street, Lynchburg, VA

### ATTENDANCE

**Members:** Carolyn Sherayko, Chair; Steve Troxel, Vice Chair;  
Betty Gibbs, Secretary

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

**Guest:** John Piercy, Security Manager, Lynchburg City IT (via MS Teams)

The meeting was called to order at 2:02 PM by Chairman Sherayko.

Minutes for the January 30 meeting were approved unanimously.

### CLOSED MEETING

At 2:04 PM, by acclamation, the Board entered closed session 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 3:41 PM, 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 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 matters identified in the motion to close the meeting; only security topics were discussed in closed meeting.

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

With no further business to discuss, the meeting was adjourned at 3:43 PM.

**Next Meeting:** Monday, February 13, 2023, 2 PM.

Respectfully submitted,

Betty Gibbs  
Secretary