ELECTORAL BOARD CITY OF FRANKLIN, VIRGINIA 100 South Main Street, Franklin, VA 23851

Minutes

December 14, 2021

Members Present: Doris Artis, Purlie Banks, Gary Wyse. Others in attendance: Jen Maynard, Registrar.

Doris Artis called the meeting to order at 2:03pm.

MINUTES: Agenda adopted with addition RLA & Budget added under New Business. Motion made by Purlie Banks, seconded by Gary Wyse, passed unanimously.

REVIEW OF PRIOR MINUTES: Still need April through September Minutes from Pat Newman. Gary Wyse will contact as to when he might be able to get that done.

October minutes corrected to include location of meeting and change time for meeting adjournment from 9 to 5:30pm.

November 3rd minutes corrected to include location of meeting.

November 5th minutes corrected to include location of meeting.

2:30 pm Purlie Banks made a motion to go into a closed session to discuss Mr. X complaint. Motion seconded by Gary Wyse, passed unanimously.

3:10 pm Purlie Banks made a motion to close closed session on Mr. X and enter a new closed session to discuss the complaint of Candidate Y, seconded by Gary Wyse, passed unanimously.

4:00 pm Purlie Banks made a motion to close closed session on Candidate Y, seconded by Gary Wyse, passed unanimously.

NEW BUSINESS

Risk Limiting Audit – Registrar advised the counting process would take place January 3-5, 2022.

Voter Registrar's budget was reviewed and Purlie Banks thanked Jen Maynard for providing the information.

5:02 pm Gary Wyse made a motion to adjourn the meeting, seconded by Purlie Banks and passed unanimously.

Respectfully Submitted

Secretary