



**City of Franklin, Virginia Electoral Board Minutes**

**Purlie Banks, Chair, Nancy Parrish, Vice-Chair, Gary Wyse, Secretary**

**Emergency Services Building**

**100 South Main Street**

**Franklin, VA 23851**

**October 3, 2023, Meeting Minutes**

**Purlie Banks called the meeting to order at 2:00PM. Purlie Banks and Gary Wyse present. Jen Maynard guest.**

**Motion made to and seconded to add Agenda Item V.F. (O of E Pay), passed unanimously. Motion made and seconded to accept agenda as amended. Passed unanimously.**

**Approved August 22, 2023 minutes as amended.**

**Unfinished Business:**

**V. B. Jen will get information on ADA compliance problems that the city was not comfortable with doing and Electoral Board needs to work on finishing it.**

**C. Start consideration of Election Security Standards for future situation at polling places.**

**D. Continue to check into city email addresses.**

**E. District Regional Meeting concerns: 1. 5 year strategic plan. 2. FOIA requests and how to deal with them. 3. 2A envelope – do not open – just send as is to Clerk of Court.**

**F. Budgetary Item – O of E pay. \$120, \$130 & \$145 depending on function currently.**

**VI.**

**A. Early Voting – Busy – 130 in person and about 300 AB sent out.**

**B. Training – Nov. 2, 2:30 – Location – TBD.**

**C. Membership Dues – please pay immediately.**

**VII. Purlie Banks moved that the City of Franklin Electoral Board adjourn into closed session pursuant to VA. Code Sections 2.2-3711-A-1 and 2.2-3711A.4, was seconded by Gary Wyse and passed unanimously.**

**VIII. I, Purlie Banks and Gary Wyse certify that to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting held on October 3, 2023. Motion made by Purlie Banks to come back into open session. 2<sup>nd</sup> by Gary Wyse and passed unanimously.**

**Next meeting to be held on October 12, 2023 at 11:AM.**

**Motion to adjourn made by Gary Wyse and seconded by Purlie Banks. Passed unanimously. Motion carried and meeting was adjourned at 4:11PM.**

**Respectfully submitted,**

  
**Gary Wyse**

**Secretary**