

## 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

Electoral Board Meeting held at the above address on July 31, 2024

Purlie Banks called the meeting to order at 4:02 PM.

Gary Wyse moved that the agenda be accepted as presented, 2<sup>nd</sup> by Nancy Parrish, motion carried.

Update on Grant – We have heard nothing and should have been notified by July 26<sup>th</sup>. Must find out if grant request was submitted.

No update on plan for Deputy Registrar.

Purlie Banks moved that the City of Franklin, VA Electoral Board adjourn into a closed meeting pursuant to Virginia Code Section 2.2-3711 to discuss the following subjects: resignation of Officer of Election; personnel issues. Motion 2<sup>nd</sup> by Nancy Parrish and it passed.

Gary Wyse moved that the City of Franklin, Virginia Electoral Board certify that to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting held on July 31, 2024, and only such Public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City of Franklin, Virginia Electoral Board and no action was taken in closed meeting regarding the items discussed. 2<sup>nd</sup> by Purlie Banks. Motion passed. All members so certified.

Purlie Banks moved to accept the resignation of the Officer of Election, 2<sup>nd</sup> by Nancy Parrish, motion carried.

Next scheduled meeting is on August 2, 2024, at 10AM at the EMS Building's Library.

Purlie Banks moved that we move forward concerning our personnel issues, 2<sup>nd</sup> by Nancy Parrish, motion carried.

Nancy Parrish moved that we adjourn the meeting at 5:43PM. Purlie Banks, 2<sup>nd</sup> the motion and it passed.

Meeting was adjourned at 5:43PM

Respectfully submitted,

Lary Thyse