

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, 2nd by Nancy Parrish, motion carried.

Update on Grant – We have heard nothing and should have been notified by July 26th. 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 2nd 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. 2nd by Purlie Banks. Motion passed. All members so certified.

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

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

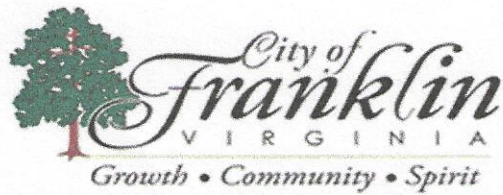
Purlie Banks moved that we move forward concerning our personnel issues, 2nd by Nancy Parrish, motion carried.

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

Meeting was adjourned at 5:43PM

Respectfully submitted,

Gary Wyse



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Electoral Board Meeting August 2, 2024, at Emergency Services Building

Purlie Banks, Nancy Parrish and Gary Wyse were in attendance, there were no visitors.

Purlie Banks called the meeting to order at 10:09AM.

Purlie Banks moved that the agenda be approved as amended to include the approval of the minutes of the July 31, 2024, meeting.

Purlie Banks moved that the minutes of the July 11, 2024, meeting and the July 31, 2024, meeting be approved as presented; 2nd by Nancy Parrish and the motion carried.

No additional information on the approval of the grant request had been found. Ms. Burcham will check into it from her position.

Gary Wyse moved that the updated plan for the deputy registrar working on Wednesdays until early voting started be approved; Purlie Banks 2nd and the motion carried.

The ADA Compliance checklist was approved and needs to be sent to Richmond.

Waiting for the city's IT guy to discuss the Voting Systems Security Plan.

Purlie Banks moved that the City of Franklin, VA Electoral Board adjourn into a closed meeting pursuant to Virginia code 2.2-3711 to discuss the following subjects: Voting Systems Security Plan, ADA Compliance Checklist and personnel issues that are not subject to Virginia open meeting requirements. Nancy Parrish 2nd the motion and it carried.

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 May 24, 2024, and only such Public business matters as were identified in the motion concerning the closed meeting were heard, discussed or considered by the City of Franklin Virginia Electoral Board and no action was taken in closed session regarding the items discussed. Each board member certified that this was true. 2nd by Nancy Parrish and the motion carried.

Purlie Banks moved that from now on the Electoral Board would do all the training, it was 2nd by Nancy Parrish, and it carried.

Purlie Banks moved that the Board send the Confirmation of the ADA Compliance to ELECT, Nancy Parrish 2nd, and it carried.

Purlie Banks moved that the ADA Compliance information be made available in the Registrar's office, 2nd by Nancy Parrish and it carried.

As soon as Purlie Banks receives any additional information, she will call and emergency Board meeting.

Nancy Parrish moved to adjourn the meeting at 1:02 PM, Purlie Banks 2nd and the motion carried.

Respectfully submitted,

Gary Wyse