

March 14, 2023

CALL TO ORDER:

The Tazewell County Electoral Board met in the General Registrar's office, 2848 Riverside Drive, North Tazewell, Virginia on Tuesday, March 14, 2023. The meeting was called to order by Chair, Irma Mitchell at 1:02pm.

Present for the meeting was Director of Elections, Brian Earls, and Vice Chair, Richard Street. Board member and Secretary, Sherman Cain was unable to participate due to illness. Vice Chair, Richard Street served as secretary pro tem.

No members of the public were present to observe the meeting. The only item of business for the meeting was discussions with county representatives concerning developing the Locality Election Security Standards. No other business items were to be addressed during the meeting.

Representing the county were the following: County Attorney, Eric Young telephonically; in person Kenneth Dunford, Mark Proffitt, Whitney Nichols, and Ryan Freling.

Due to the security concerns and the sensitive matter being discussed, the Board Chair made the motion to go into executive session; the motion was seconded and unanimously carried.

Upon conclusion of the business of the closed session Chair, Irma Mitchell made the motion to reconvene to open session; the motion was seconded and unanimously carried. The Tazewell County Electoral Board adopted the following resolution read by Chair, Irma Mitchell:

Certification of Executive/Closed Meeting

WHEREAS, the Tazewell County Electoral Board has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Electoral Board that such executive/closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Electoral Board hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Electoral Board. Ayes (2): Chair Irma Mitchell, Vice-Chairman Richard Street; Secretary Sherman Cain absent (1): Nays None (0).

OTHER BUSINESS:

NEXT MEETING DATE: To be determined.

ADJOURMENT: There being no further business a motion to adjourn was seconded and unanimously carried. The meeting concluded at 3:17pm.

Respectfully submitted:

Chairman

Vice-Chairman

Secretary