

March 31, 2025

CALL TO ORDER:

The Tazewell County Electoral Board met in the General Registrar's office, 2848 Riverside Drive, North Tazewell, Virginia on Monday, March 31, 2025. The meeting was called to order by Chair, Irma Mitchell at 10am. Present for the meeting was Director of Elections, Brian Earls, Vice Chair, Richard Street and Secretary, Sherman Cain. An agenda of business items was presented to the board at the commencement of the meeting.

APPROVAL OF MINUTES:

A motion to approve the minutes from the prior board meeting was made and seconded. The motion unanimously carried.

PUBLIC COMMENT:

No members of the public were present to observe the meeting. No citizens appeared before the Board to speak.

LESS SCHEDULE

LOCALITY ELECTION SECURITY STANDARDS: Chair Irma Mitchell read the following: I move that the Tazewell County Electoral Board enter into a closed session pursuant to subsection A of § 2.2-3712 Code of Virginia to discuss assessment of the county election security standards. This closed session is necessary to ensure the confidentiality of sensitive discussions. I further move that only members of the Tazewell County Electoral Board, as well as County Attorney Eric Young and Director of IT Kenny Dunford, be permitted to attend the closed session."

At the conclusion of the discussions Chair Irma Mitchell read the following: I move to reconvene the public session. During the closed session, the Tazewell County Electoral Board discussed the county election security standards. No votes were taken during the closed session. I further move that any minutes of the closed session remain confidential until such time as disclosure is authorized or required by law."

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: All three (3) Chair Irma Mitchell, Vice-Chair Richard Street, Secretary Sherman Cain; Nays: None (0) Absent: None (0).

UNFINISHED BUSINESS:

Director Earls provided the Board a status update of potential relocations for Mundy Town, Amonate, and Richlands precincts. A decision on Mundy Town and Amonate is scheduled for the Board of Supervisors meeting April 8, 2025. A Richlands move is on hold at this time.

NEW BUSINESS:

ELECTION OFFICIAL APPOINTMENTS: Following the applications review and discussions a motion to accept the list of new Election Official applicants was seconded and unanimously carried. Approved were the following: Heather Moore, Brenda Pierallini, Joseph Davis and Sandi Grace Fuller.

JUNE 17, 2025 DUAL PRIMARY: Director Earls provided the Board with dates reminders for the upcoming primary season with early voting beginning May 2, 2025.

NEXT MEETING DATE: No date was set at this time.

ADJOURNMENT: There being no further business a motion to adjourn was seconded and unanimously carried. The meeting concluded at 11:10am.

Respectfully submitted:

Chairman

Vice-Chairman

Secretary