



Westmoreland County Electoral Board Minutes

February 2, 2023

Called to Order at 10:04 a.m.

Monthly Electoral Board Meeting

Voter Registration Office

Attending - Barry Millward, Butch Filkoski, Katherine Craig, Dawn Jenkins.

Approval of Minutes from January 5, 2023

Motion to approve the minutes without corrections was made by Kathy Craig and seconded by Butch Filkoski.

Approved by voice vote.

General Registrar's Report

The Chairman closed the meeting at 10:06 a.m. stating: " I move the Electoral Board of Westmoreland County convene in a closed session pursuant to section §2.2-3711(A) of the Code of Virginia for the purpose of Cyber Security, and I also move that the General Registrar is to remain in the room during the closed meeting." The motion was seconded by Kathy Craig and was carried unanimously by a voice vote. The closed meeting concluded at 10:31 p.m. with the Chairman stating "The closed session meeting will now be reconvened as an open meeting." The Chairman also moved that the Electoral Board of Westmoreland County certify that in the closed session just concluded the only matters discussed were Cyber Security and the LESS. Pursuant to the Virginia Freedom of Information Act. The motion was seconded by Kathy Craig. The Secretary then called the Roll of the Westmoreland Electoral Board.

Barry Millward, Chairman - Certify,

Butch Filkoski, Vice Chairman - Certify,

Katherine Craig, Secretary - Certify.

Continuing with the General Registrar's Report Dawn Jenkins reported that she has received the Canceled Voter List and it has been posted. Dawn also reported that she is working on updating the CAP procedures.

If there is a Primary Election it will be June 20, 2023 and we should know approximately by March 7, 2023.

Old Business

Dawn has been receiving replies from our Election Officers to renew for the next 3 years. Kathy will be filing the Oaths with the Clerk of the Court after the meeting. There are still some Election Officers that have not responded as of today. The Party Chairs have been notified that they can send in names to be added to our Election Officers.



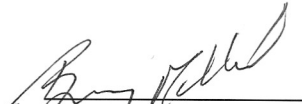
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New Business

The Board recognizes the work Dawn has done and officially appoints the Election Officers that have returned their application and have been Sworn in to a 3 year term. Dawn will post the list of Election Officers on March 1, 2023.

Adjournment

Motion made to adjourn by Butch Filkoski and 2nd by Barry Millward.
Meeting adjourned at 11:06 p.m.



Barry Millward
Chair



William (Butch) Filkoski
Vice Chair



Katherine Craig
Secretary