

## **Westmoreland County Electoral Board Minutes**

April 6, 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 March 2, 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

Dawn Jenkins reports that Westmoreland County Supervisor Dorothy Dickerson Tate has made a request to move precinct 301 from the old W & L High School to the new Westmoreland High School. Dawn has informed the County Administrator and it will be addressed at the next Board of Supervisors meeting on April 10, 2023. Dawn Jenkins will attend to answer any questions they may have. Dawn Jenkins will also meet with Dr. Perry.

#### **Old Business**

If there is a Primary Election it will be June 20, 2023 and we should know approximately by April 12, 2023.

#### **New Business**

We discussed skipping our May Electoral Board meeting if there is not a Primary. We also discussed that this would be a good time to send letters to our Polling Places to update contacts etc. The Chairman closed the meeting at 11:02 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 12:48 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 for a voice vote.

Barry Millward, Chairman - Certified, Butch Filkoski, Vice Chairman - Certified, Katherine Craig, Secretary - Certified.



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# Adjournment

Motion made to adjourn by Kathy Craig and 2nd by Barry Millward. Meeting adjourned at 12:49 p.m.

Barry Milward

Chair

William (Butch) Filkoski Vice Chair

Katherine Craig Secretary