

Minutes of the Fluvanna County Electoral Board Meeting 04/28/2023

The Electoral Board meeting was called to order in open session in the General Registrar's Office on April 28th, at 2:00 PM. Scott Newman, Roman Bakke and Dan Graff. Joyce Pace, General Registrar, Eric Dahl, County Administrator, Andy Notman, IT Director, Wade Murray and Patrick Elliott from the WD Murray Company also attended.

At 2:05 PM the Chair made a motion to "close" the meeting to conduct a review of Election Cybersecurity Planning in closed session; to wit: "I move that the Electoral Board of Fluvanna County convene in closed session pursuant to section §24.2-3711.19 of the Code of Virginia for the purpose of considering Election Cybersecurity Planning.

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

At 3:32 PM the Chair requested a motion to certify the closed meeting in open session and reopen the regular meeting; to wit: "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were related to Election Cybersecurity Planning, as directed by §24.2-3711.19 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the regular meeting resume."

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

The Chair made a motion to adjourn meeting, to wit: "I move that the meeting be adjourned."

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed at 1:35 PM.

We adjourned the meeting at 1:45PM.

Dan Graff
Secretary of the Electoral Board