



MINUTES MAY 12, 2023

BOARD MEETING

Meeting called to order by Chair Rodriguez at 8:45 am. The purpose of the meeting was to review readiness of polling locations in preparation of the upcoming Primary election on June 20, 2023.

Attendees:

EB: Chair Rene Rodriguez, Secretary David McLaughlin, Scott Walker

Public Speakers: There were none.

Observers: There were none.

**A. Closed Session**

Time In: 8:47 am

Upon a motion by Chief Rodriguez and seconded by Secretary McLaughlin, and passed by a vote of the Electoral Board, the Electoral Board went into Closed Session as pursuant to Chapter 37 Subsection 2.3-3711(A) (34) of the Code of Virginia. Discussion of consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to §24.2-410.2 or §24.2-625.1.

The Electoral Board completed on-site visitations of the following polling locations: Hugh Mercer Elementary School, Dorothy Hart Community Center, Walker Grant Middle School, VFW Post 3103 and prospective polling location Trinity Episcopal Church. The Electoral Board did not visit New City Fellowship.  
Time Out: 1:17 pm

**B. Certification and Motion to Come Out of Closed Session**

Upon a motion by Electoral Board Member Walker and seconded by Secretary McLaughlin, and passed by affirmative roll call vote in open session, it was certified that only public business matters lawfully

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exempted from open meeting requirement and only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed, or considered in the closed session of the Electoral Board.

Roll Call Vote:

### C. Meeting Adjournment

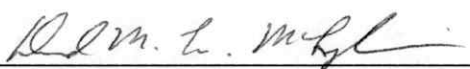
Motion made by Chair Rodriguez to adjourn, seconded by Walker, and approved. Meeting adjourned at 1:18 pm.

Next Meeting tentatively scheduled for Tuesday, June 6, 2023 at 5:30 pm.

Respectfully submitted,

David Martin McLaughlin  
Secretary

Chair Rodriguez:  \_\_\_\_\_

Secretary McLaughlin:  \_\_\_\_\_

~~Vice~~  
~~Member Walker:~~  \_\_\_\_\_

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