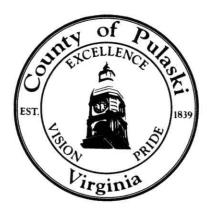
Pulaski County Electoral Board



87 Commerce Street Pulaski, VA 24301 (540) 980-2111 (540) 994-5883 fax

The Pulaski County Electoral Board met on June 20, 2023, at 1:00 p.m. in the Pulaski County Registrar's Office. Persons present were: Amy Lewis, Chair, Sherry Johnson, Vice Chair, Sybil Atkinson, Secretary, Leann Phillips, Director of Elections/ General Registrar, Steven Gregory and Jason Sayers, IT Department, and Nicole Smith and Maria Umberger, Deputy Registrars.

Amy Lewis, Chair, called the meeting to order at 1:00 p.m.

Sherry Johnson moved that we go into closed session for the purpose of discussion of our security matters as authorized by Virginia Code 2.2-3711. The motion was seconded by Sybil Atkinson and was approved unanimously.

Upon completion of this closed session, Sherry Johnson moved that the Board discussed only the authorized matter allowed by Virginia Code 2.2-3711. The motion was seconded by Sybil Atkinson and was approved unanimously.

The meeting adjourned at 1:41 p.m.

Respectfully submitted,

Sybil S. Atkinson

Secretary

The Pulaski County Electoral Board reconvened at 1:49 p.m. in the Emergency Operations Center. Persons present were: Amy Lewis, Chair, Sherry Johnson, Vice Chair, Sybil Atkinson, Secretary.

Amy Lewis, Chair, called the meeting to order at 1:49 p.m.

Minutes of the April 19, 2023 and April 27, 2023 meetings were unanimously approved as presented.

At 1:55 p.m. Sherry Johnson moved that the Board go into closed session for the purpose of completing the Annual Registrar Evaluation for Leann Phillips as authorized by Virginia Code 2.2-3711. Sybil Atkinson seconded and the motion passed unanimously. Persons present were: Amy Lewis, Chair, Sherry Johnson, Vice Chair and Sybil S. Atkinson, Secretary. The Annual Registrar Evaluation was completed and the Pulaski County Electoral Board then met with Leann Phillips, Registrar, for the purpose of reviewing the Annual Registrar Evaluation. The Annual Registrar Evaluation was discussed with Mrs. Phillips and all parties signed the Evaluation. The appropriate documentation was sent to the State Board of Elections.

Upon completion of this closed session, Sherry Johnson moved that the Board discussed only the authorized matter allowed by Virginia Code 2.2-3711. The motion was seconded by Sybil Atkinson and was approved unanimously.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Sybil S. Atkinson

Secretary