



AGENDA

Minutes

Prince George County Electoral Board Meeting

September 21, 2021, 1:00 PM

**General Registrar's Conference Room, 2nd Floor Administration Building
6602 Courts Drive, Prince George County, Virginia**

1. Call to Order
2. Pledge of Allegiance
3. Motion to go into Closed Session

"I move that the Board enter into a closed session to discuss:

- specific personnel matters, as permitted by Va. Code § 2.2-3711(A)(1);
- protocols for maintaining the security of ballots or voting and counting equipment, or risk assessments of specific local electoral procedures, where discussion of such matters in open meeting would compromise the security of any election, as permitted by Va. Code § 24.2-3711(A)(19).

4. Return to Open Session

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"In accordance with *Virginia Code* § 2.2-3712, I am asking the Secretary of the Electoral Board to conduct a roll call vote to certify that to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were conducted in the closed meeting and (ii) only such public business as was

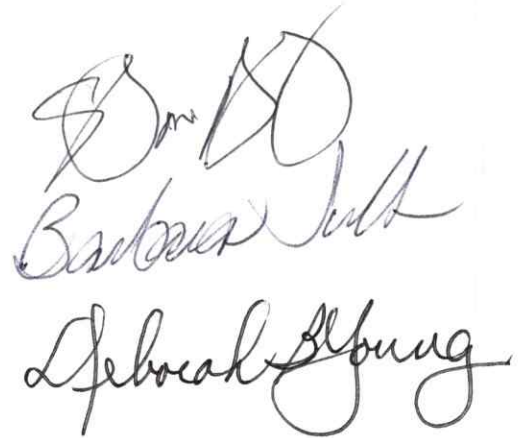
identified in the motion for the closed meeting, by which the closed meeting was convened, was heard, discussed or considered in the closed meeting of the Electoral Board. That roll call vote shall be recorded and included in the minutes of the Electoral Board.

Secretary roll call

Chairman Hunt- Yes, Vice Chairman Young- Yes, Secretary Tabb-Yes

5. Adjournment
6. Parking lot items for future meeting -Information only
 - a. COVID
 - b. Information Assurance
 - c. Election Security
 - d. Training Academy
 - e. Training OEs

10/12/2021


The image shows three handwritten signatures in cursive. The top signature is the most stylized, the middle one is more legible and appears to be 'Barbara Tabb', and the bottom one is 'Deborah Young'.