

The Washington County Electoral Board met at 8:30 a.m. on July 23, 2018 in the General Registrar's office. James Bebout, John Lamie, and Constance Bundy were in attendance. Derek Lyall, Director of Elections, was also in attendance.

The minutes for the prior meeting were approved.

The Board went into closed session:

- a. pursuant to Va. Code Section 2.2-3711(A)(1) to conduct the annual performance evaluation of the Director of Elections and to discuss the performance of officers of election; and
- b. pursuant to Va. Code Sections 2.2-3711(A)(34) and 24.2-625.1(B) to conduct the annual review of Washington County's election security plan.

After coming out of closed session, the Board approved the performance evaluation of the Director of Elections and approved the updated security plan.

The Board discussed the placement of the Woodland Hills precinct. The Board agreed to move the Woodland Hills precinct from the school library back to its previous location at Abingdon Elementary.

The Board then reviewed a list of suggested election officials for the November election and approved the list of election officials.

There being no further business, the meeting was adjourned at approximately 10:00 a.m.

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Constance T. Bundy, Secretary

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James M. Bebout, Chair

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John M. Lamie, Vice Chair