

The Washington County Electoral Board met at 9:07 a.m. on July 22, 2019 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 board approved the minutes of the prior meeting.

Mr. Bebout and Mr. Lyall provided an overview of the topics discussed at the annual Virginia Department of Elections training in Richmond.

Mr. Lyall then shared with the board ballot proofs for the November 5, 2019 election. Mr. Lyall explained that a few filing deadlines must still pass and that the ballots could change somewhat before being finalized.

Mr. Lyall then updated the board on the risk-limiting audit that was discussed at the last meeting. This will be held on August 5 in the Board of Supervisors Auditorium in our building. Mr. Bebout and Ms. Bundy indicated that they plan to attend.

Next, the board went into closed session pursuant to Virginia Code Section 2.2-3711(A)(1) to conduct the annual evaluation of the Director of Elections. In the middle of the closed session, Mr. Lyall was invited to join in order to discuss his evaluation.

Upon coming out of closed session, each board member certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting by the Electoral Board.

The board then unanimously approved the annual evaluation of the Director of Elections.

There being no further business, the meeting was adjourned at approximately 10:26 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