

## Minutes of the 1 March 2024 Electoral Board Meeting

This meeting was called to order in the General Registrar's Office at 10:05 AM March 1, 2024, by the Chair of the Electoral Board, Scott Newman. Present were Roman Bakke, Vice Chair of the Electoral Board, Dan Graff, Secretary and Joyce Pace, General Registrar. Also present were Wade Murray and Patrick Sieferman from WD Murray Consulting Andy Notman, Fluvanna County IT Director was also present. There were no participants or comments from the Public.

At 10:05 PM the Vice- Chair made a motion to "close" the meeting to conduct a review of Election Cybersecurity Planning in closed session; to wit: "I move that the Electoral Board of Fluvanna County convene in closed session pursuant to section §24.2-3711.19 of the Code of Virginia for the purpose of considering Election Cybersecurity Planning.

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

At 11:30 AM the Chair requested a motion to certify the closed meeting in open session and reopen the regular meeting; to wit: "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were related to Election Cybersecurity Planning, as directed by §24.2-3711.19 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the regular meeting resume."

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

We approved the minutes for the 2 February 2024 Electoral Board meeting.

At 11:57 AM Roman Bakke motioned to adjourn, Scott Newman seconded the motion, all voted Aye. The meeting was adjourned.

Dan Graff

Secretary of the Electoral Board