Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Julia Delacroix, Secretary, Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar.

At 6:55 on June 18, 2024, Mrs. Pinion motioned the meeting into session for the purpose of Canvass for the June 18, 2024 primary. Ms. Delacroix seconded, and the meeting began.

Mrs. Pinion motioned to cancel the Board's July meeting, since several members would be unavailable. Ms. Delacroix seconded, and the motion was carried unanimously.

At 7:15, Mrs. Beamer moved to recess the session; Mrs. Pinion seconded. The meeting went into recess.

At 9:30 a.m. on June 20, 2024, Mrs. Pinion moved to bring the session out of recess for the purpose of Canvass; Ms. Delacroix seconded.

The Board reviewed the materials for Bridle Creek, Flatridge, Grant, Mouth of Wilson, Mount Rogers, Rugby, Troutdale, Comer's Rock, Elk Creek, Independence, Baywood, Fairview, Fries, Providence, and Old Town precincts.

The board reviewed the CAP (Central Absentee Precinct) materials collected by mail and in person.

The board then reviewed the minutes of the May meeting. Mrs. Pinion motioned to approve at 11:45, Ms. Delacroix seconded. The Board approved the minutes unanimously.

At 11:45, Mrs. Pinion moved to close the session following Virginia Code § 24.2-653.01 - Provisional ballots; electoral boards to make determination as to validity. Mrs. Beamer seconded, and the meeting moved into closed section.

At 11:46, Mrs. Pinion motioned to end the closed session; Mrs. Beamer seconded and the meeting returned to open section.

The Board, with Mr. Hill, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Code § 24.2-653.01 As a result of the closed session, the Board took the following action: At 11:47, Mrs. Pinion motioned to accept the provisional ballot. Mrs. Beamer seconded, and the vote was unanimous.

At 11:49, Ms. Delacroix moved to close the session following Virginia Code §2.2 3711 (A)1 - Discussion, consideration or interviews of prospective candidates for employment. Mrs. Pinion seconded, and the Board moved into closed session.

At 12:22, Mrs. Pinion motioned to end the closed session. Ms. Delacroix seconded. The meeting moved back to open session.

The Board, with Mr. Hill, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Code §2.2 3711 (A)1. As a result of the closed session, the Board took the following action: None.

At 12:24, Ms. Delacroix motioned to adjourn, seconded by Mrs. Pinion and approved unanimously.

The Board will next meet on August 15, 2024.

Respectfully Submitted,

Julia Delacroix, Secretary

Anne Beamer, Chair

Wanda Pinion, Vice Chair