



CITY OF PORTSMOUTH, VIRGINIA

Established 1752

Electoral Board

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William H. Watts, Sr., Chairman
Curtis L. Gunn, Vice-Chairman
Carol Summerlyn, Secretary

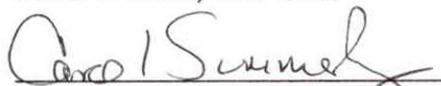
ELECTORAL BOARD MINUTES

The Portsmouth City Electoral Board met on Thursday, February 6, 2020, in the General Registrar's Office. Chairman William H. Watts, Sr., Vice-Chair Curtis L. Gunn, Secretary Carol Summerlyn, and General Registrar Deloris O. Short were present. Chairman Watts called the meeting to order at 10:30 a.m., Vice-Chair Gunn offered a prayer. The minutes of the November 6, 2019, meeting were approved. General Registrar Short gave an update on election related bills being discussed in the General Assembly. *Early Voting* will have a great financial impact on our locality. The budget submitted for FY2021 included funds for additional voting equipment, staff and supplies. There was a unanimous decision that family members will not operate the electronic pollbook at the same time. Vice-Chair Gunn moved that the Electoral Board go into closed session pursuant to Virginia Code subsection 2.2-3711 A.34 for the purpose discussing confidential voting security matters, specifically regarding cybersecurity, the motion was seconded by Secretary Summerlyn, which carried. Secretary Summerlyn moved that each board member certify that, to the best of his or her knowledge:

- (a) Only public business matters lawfully exempted from open meetings requirements under the Virginia Freedom of Information Act, and
- (b) 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 just concluded. The motioned was seconded by Vice-Chair Gunn, which carried. The Chair adjourned the meeting at noon.


William H. Watts, Sr., Chairman


Curtis L. Gunn, Vice-Chair


Carol Summerlyn, Secretary

03/04/2020
Date of Adoption