

Minutes of Electoral Board Meeting of March 15, 2021

CALL TO ORDER

- Meeting convened at: 11:30 P.M.
- In attendance: Kim McKiernan, Director of Elections; Denise Chandler, Chairman; Dabney Kirchman, Vice-Chairman; Robert Klaus, Secretary; David Yowell, Computer Technical Support
- Meeting convened to consider corrective action for Rappahannock County Election Office Cyber-Security Audit.

OLD BUSINESS Robert Klaus, Secretary

- Approval of Draft Minutes from Electoral Board Meeting of March 9, 2021
 - (Draft distributed via email.)
 - Minutes were approved as distributed after minor discussion.

CLOSED SESSION

The Electoral Board will conduct a closed meeting in accordance with §2.2-3711 (A)(1) of the Code of Virginia for the purpose of: Discussion or consideration by the State Board or local electoral boards of voting security matters made confidential pursuant to 24.2-410.2 or 24.2-625.1.

- The Session was closed at 11:34 P.M.
- The Closed Session was terminated at 12:34 P.M. in accordance with §2.2-3711 (A)(1) of the Code of Virginia. David Yowell excused.

CLOSED SESSION

The Electoral Board will conduct a closed meeting in accordance with §2.2-3711 (A)(1) of the Code of Virginia for the purpose of: performance of specific employees of any public body pursuant to 2.2-3711 A (1).

- The Session was closed at 12:38 P.M.
- The Closed Session was terminated at 1:36 P.M. in accordance with §2.2-3711 (A)(1) of the Code of Virginia.

ADJOURNMENT

- The meeting adjourned at 1:39 P.M.

Respectfully submitted,
Robert Klaus, Secretary
Rappahannock Electoral Board
March 15, 2021

**Minutes of Electoral Board Meeting
of March 15, 2021**

APPROVALS:



Denise Chandler, Chair



Dabney Kirchman, Vice-Chair



Robert Klaus, Secretary