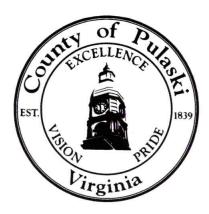
Pulaski County Electoral Board



87 Commerce Street Pulaski, VA 24301 (540) 980-2111 (540) 994-5883 fax

The Pulaski County Electoral Board met on January 15, 2025, at 4:30 p.m. in the Emergency Operations Center for the purpose of the Board's Reorganization. Persons present were: Amy Lewis, Chair, Sherry Johnson, Vice Chair, Sybil S. Atkinson, Secretary and Leann Phillips, Director of Elections/General Registrar.

Amy Lewis, Chair, called the meeting to order at 4:31 p.m.

Reorganization of the Board – Amy Lewis, Chair, Sherry Johnson, Vice Chair, Sybil Atkinson, Secretary. The motion of this slate was made by Sherry Johnson, seconded by Amy Lewis and passed unanimously.

Minutes of the November 6, 2024 Canvass, and the November 20, 2024 RLA meeting were unanimously approved as presented.

The motion was made by Amy Lewis and seconded by Sherry Johnson that we go into closed session under 2.2-3711 for the purpose of discussing Election Officials compensation. The motion was passed unanimously.

Motion was made by Sherry Johnson and seconded by Sybil Atkinson to reconvene the regular meeting and certified that only Election Officials compensation was discussed by the Electoral Board while in closed session. The motion passed unanimously.

Amy Lewis moved that Election Official compensation information be included as part of our 2025 budget. The motion was seconded by Sherry Johnson and passed unanimously.

Leann Phillips, Director of Elections/General Registrar, reported on several items:

FOIA information Waiting on DS200 and DS300 information

Appeal VERA meeting

Annual VEBA meeting

Our next Electoral Board meeting will be February 4, 2025 at 4:30 p.m.

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Sybil S. Atkinson, Secretary