PRINCE WILLIAM COUNTY OFFICE OF ELECTIONS

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ELECTORAL BOARD
Keith Scarborough, Chairman
Mark Dillon, Vice-Chairman
London Steverson, Secretary

GENERAL REGISTRAR
Eric Olsen, Director of Elections

Prince William County Electoral Board

Meeting Minutes

Main Office Conference Room
9250 Lee Avenue
Manassas, VA., 20110

MONDAY July 22, 2024 10:00 AM

IN ATTENDANCE:
London Steverson, Secretary
Keith A. Scarborough, Chair
Mark Dillon, Vice Chairman
Eric Olsen, GR/DE

BOARD MEETING

Chairman Scarborough called the Meeting to order at 1000AM. This was a Special Meeting for the purpose of completing the Annual Evaluation of the General Registrar. The only Item on the Agenda was the Evaluation of the GR/DE.

The Vice Chairman made a Motion that we go into CLOSED SESSION pursuant to Virginia State Code Section 2.2-37-A1, (Employment, Employee Performance and Personnel Matters) and A-34 (Voting Security Matters Made Confidential pursuant to 24.2-410.2 (Voter Registration) or 24.2-625 (ballots, equipment).

The Motion carried unanimously. Eric Olsen, the General Registrar, exited the Conference Room.

The Board went into a CLOSED SESSION. The General Registrar's Annual Performance Appraisal was completed.

The Vice Chairman made a Motion that we return to OPEN SESSION and certified that only business matters lawfully exempt form Open Meeting requirements under Virginia Law were discussed.

ADJOURNMENT

The Meeting adjourned at 1210PM.

Keith Scarborough — Chairman

Mark Dillon — Vice Chairman

London Steverson — Secretary

Date: 8-22-24