

Minutes of the Charlotte County Electoral Board

January 4, 2017

The Charlotte County Electoral Board met at the Registrar's Office on January 4, 2017 at 10 A. M. for its regular monthly meeting. All members were present.

The Chairman, Sandra Marston, called the meeting to order. A motion to approve the agenda was made, seconded, and it carried. Motions to approve the minutes of both the November 2, 2016 and November 9, 2016 meetings were approved. Mrs. Lambert, Registrar, presented the Board with detailed costs of the November 8, 2016 election, and Board members approved letters to be sent billing local towns of the costs of their local elections on November 8 since each separate locality, by law, must pay for its election costs.

A motion was made, seconded, and approved to enter into executive session for the purpose of discussing personnel. A motion was made to reconvene in open session and a rollcall vote was taken *as required by Section 2.2-3712) of the Code of Virginia, unanimously certifying that during the closed meeting (1) only public business matters lawfully exempted from open meeting requirements were discussed, and (2) only such public business matters as were identified in the motion by which the closed meeting was concerned were heard, were discussed, or considered.* The vote to certify and reconvene in open session was as follows: Ms. Marston, aye; Mr. Clarke, aye, Ms. Elder, aye. The Board will finalize this year's Officers of Election at its next meeting.

In other matters, Board members discussed heating and electrical problems at the Saxe Precinct. Continued concern over lack of handicapped accessibility at the Registrar's Office was expressed. There was some discussion of changes in training scheduling for 2017 elections. These issues will require more research and discussion at future meetings. With no further business, a motion to adjourn was made, seconded, and it passed.

Respectfully submitted,

Margaret Ann Elder, Secretary

Charlotte County Electoral Board

Sandra Marston, Chairman

Lawrence Clark, Vice Chairman

