

## Minutes of the Charlotte County Electoral Board

February 1, 2017

The Charlotte County Electoral Board met at the Registrar's Office on February 1, 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. The minutes of the January meeting were approved.

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. Mrs. Elder moved that the names of the 2017 Officers of Election and Alternates be accepted as presented by the Registrar. Mr. Clarke offered an amendment to that motion to add the names from a State Board acquired list as Secondary Alternates. The amendment passed, and then the motion to accept the list as presented by the Registrar along with the list of Secondary Alternates passed unanimously.

The Board discussed the possible consolidation of training sessions with the County Registrar. All were in agreement that the multitude of training sessions took much needed time away from the work of the Registrar's staff and that having fewer sessions with more people in attendance would be better. More discussion and planning on this topic will follow. A motion was made and unanimously approved that at the end of a training session, the public should be invited in to ask any questions relevant to the voting process and to witness a demonstration of voting on the newly acquired machines.

The next meeting of the Electoral Board will be on February 21 at 10 A. M. in the Registrar's Office. Board members requested that the Registrar present a tentative budget for consideration on that date. There will be no March 1 meeting of the Electoral Board.

With no further business at hand, a motion to adjourn was made, seconded, and approved.

Respectfully submitted.

Margaret Ann Elder

Secretary

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Sandra Marston, Chairman

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Larry Clark, Vice-chairman