

MINUTES OF THE CHARLOTTE COUNTY ELECTORAL BOARD

July 5, 2017

The Charlotte County Electoral Board met in the Registrar's Office at 10 A. M. on July 5, 2017, for their regular monthly meeting. Present were Sandra Marston, chairman; Larry Clark, vice-chairman; and Margaret Elder, secretary. Nan Lambert, registrar, was in attendance during part of the meeting.

Minutes of the previous meeting were read. Following a motion by Larry Clark that the minutes be corrected to note that the Electoral Board was willing to pay half of only the estimated costs of repairs needed at Saxe Precinct, the minutes were approved as corrected.

The Chairman called for any old business to be brought forth. Larry Clark moved that the group enter into closed session pursuant to Va. Code 2.1-3711 for the purpose of discussing personnel. There was a second to the motion, and it carried.

Motion was made by Sandra Marston that the Board return to regular session. Motion was made, seconded and approved to adopt the following resolution:

WHEREAS, The Charlotte County Electoral Board has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

WHEREAS, 2.1-3712 of the Code of Virginia requires a certification by this board that such closed meeting was conducted in uniformity with Virginia Law,

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Electoral Board hereby certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and the motion convening the executive meeting was heard, discussed, or considered by the Board.

The vote to certify was as follows: Ms. Marston – aye; Mr. Clark – aye; Ms. Elder – aye.

Following the closed session, the Board took no action.

In reviewing the activities of and visits to precincts during the dual primaries of June 13, the Electoral Board members notified the Registrar that, on the whole, the day went smoothly and there were no major problems. They also noted that, following recent state-wide training, they felt that every facet of the election was handled locally according to the State Code.

In new business, Mrs. Elder noted that, though it was not a requirement, she was sending letters to all groups who owned or managed buildings used for voting precincts to inform them of the Board's appreciation for the use of buildings and to announce the date of the November 7 election to be held this fall.

Mrs. Lambert reported that the Registrar's Office budget had been approved without any changes.

A motion to continue the meeting until Wednesday, July 12, at 10 A. M. was made, seconded, and approved.

The Electoral Board reconvened at the Registrar's Office on July 12 at 10 A. M. to continue their meeting. All members were present.

A motion was made, seconded, and approved to enter closed session pursuant to Va. Code 2.1-3711 for the purpose of discussing personnel. There was a second to the motion, and it carried.

A motion was made, seconded, and approved to return to regular session. Another motion was made, seconded, and approved to adopt the following resolution:

WHEREAS, The Charlotte County Electoral Board has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

WHEREAS, 2.1-3712 of the Code of Virginia requires a certification by this board that such closed meeting was conducted in uniformity with Virginia Law,

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Electoral Board hereby certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and the motion convening the executive meeting was heard, discussed, or considered by the Board.

The vote to certify was as follows: Ms. Marston – aye; Mr. Clark – aye; Ms. Elder – aye.

No action was taken on matters discussed during the closed meeting. The Registrar met with the Board, and a brief discussion on plans for the November election took place.

A motion was made, seconded, and approved to cancel the August meeting of the Board.

The motion carried.

With no further business to come before the Board, the meeting was properly adjourned.

Respectfully submitted,

Margaret Ann Elder, Secretary

Sandra Marston, Chairman

Larry Clark, Vice-chairman