

MINUTES OF THE CHARLOTTE COUNTY ELECTORAL BOARD

October 4, 2017

The Charlotte County Electoral Board members met in the Registrar's Office at 10 A. M. on October 4, 2017, for their regular monthly meeting. Present were Sandra Marston, chairman; Larry Clark, vice-chairman; and Margaret Ann Elder, secretary. Eric Goode, staff member of the Registrar's Office, was in attendance during part of the meeting.

The meeting was called to order, and the minutes of the previous meeting were approved as read.

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, a motion was made, seconded, and carried to return the tentative list of Officers of Election to the Registrar with direction to make changes put forth by the Board members. The secretary of the Electoral Board was also instructed to inform by letter anyone whose status would be changed because of Board action.

In other business, preparations for the November elections are underway. Working with Mr. Goode, the following dates were set up for training: Electoral Board member training on October 25 and October 26, CAP Training on October 30 at 5 p.m., Officer of Election training on November 2 at 5:30 P.M. (the latter with Electoral Board members helping at Registrar's Office beginning at 2:30 P. M.).

A motion was made, seconded, and approved to provide a simple dinner meal for Election Officers whose required training sessions were in the evening.

Under new business, Larry Clarke reported from the statewide Virginia Electoral Board Association [VEBA] meeting in Charlottesville which he recently attended as Director of the South Central District.

With no further business, the meeting was adjourned.

Respectfully submitted,

Margaret Ann Elder, Secretary

_____ Sandra Marston, Chairman

_____ Larry Clark, Vice-chairman