

*The Charlotte County Electoral Board met Wednesday April 7th at the Charlotte County Administration Board meeting room*

- Meeting was called to order by Chairman Clark.
- Prayer by Mr. Browning.
- Pledge of Allegiance was recited.
  
- Chairman informed the board that due to illness of one the board members, only business that had to be attended to that day would be addressed.
  
- Mr. Clark informed the board that Shiloh church would allow the board to use their facility for the June Primary and for the November general elections for the Saxe Bacon precinct. Mr. Clark stressed the need to find another polling place for Saxe- Bacon precinct. Mr. Foster shared that he had contacted Lebanon Methodist Church on route 47, and the Staunton River battlefield park about the Depot in Randolph but they were not interested. Mr. Foster added that there were plans to do repairs at the Southall Community Building that had served as a polling place for many years, to make it a suitable location again.
  
- Mr. Goode asked the board to approve the officers of election list and to check if there was anyone on the list that we objected to. The list was approved without objections.
  
- Motion was made by Mr. Browning seconded by Mr. Foster to approve the list of Officers of Elections and authorize Mr. Goode to send surveys to those Officers of Elections to determine if they are willing to serve in this election.
  
- Discussion about how many Officers of Election would be needed for early voting at the Primary. Mr. Goode said that the Chief and Assistant are mandatory, ask the board to maybe consider a split shift for the 3rd person.
  
- Motion to go into executive session discussed. Mr. Browning questioned the timeline on process of advertising and Interviewing for the Registrar's position. Chairman said we would discuss that next week.
  
- Mr. Witt addressed the board about the budget. Mr. Witt said the Board of Supervisors is not increasing daily election costs from 5,000 per election to 15,000 per election. They are not going to increase part time workers to 29 hours, they will remain at 20. He suggested that we remove what is in next year's budget for voting machines, and purchase all of them this year. Right now in the Printing and binding you did a lot of expenses for that from cares act funding so there 8,000 in that line item and voting machines are 15,275 and the voting machines cost combined is 23,000. Plus Eric told the board that they were 1,200 dollars each, and we need 16 of these 2 for each precinct. Mr. Witt also said that the Board of Supervisors will not pay for the laptops, they need to be paid for using cares act money, and any questions need to contact h by Friday.
  
- Motion to go into closed session pursuant to code 2.2-3711 made by Mr. Clark, seconded by Mr. Foster, passed without dissenting vote.

- Motion to the board to 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 session meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the 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 uniformly with the Virginia Law. Now therefore be it resolved that the Charlotte County Electoral Board hereby certifies that, to the best of each members knowledge that only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which the certification resolution applies, and the motion convening the executive session was heard, discussed or considered by the Board.

- A roll call vote was taken as required by section 2.2-3721 of the code of Virginia the vote to certify and reconvene in open session was as follows. Mr. Clark aye, Mr. Browning aye, Mr. Foster aye.

- Mr. Clark explained executive session was to address an incident that had occurred during early voting for the November general election.

- Motion made by Mr. Clark to recess meeting until Thursday April 15th at 10am, motion was seconded by Mr. Browning, passed without dissenting vote.

Meeting Recessed