

**The Charlotte County Electoral Board met Wednesday May 12<sup>th</sup> at the County Administration Building**

>Meeting was called to order

>Prayer by Mr. Browning

>Pledge of Allegiance was recited

>Chairman announced that this was a called meeting to evaluate the Interim Registrar

>Chairman told Board members he had asked for 2 copies of their evaluation and asked why they didn't have them.

>Chairman told Board members that a filing cabinet had been obtained for them to store things in.

>Chairman told his version of how evaluation should be done ,Secretary did not agree. Secretary told Chairman that he was not going to argue with him anymore about the evaluation. That they would go in closed session, try to agree and if they can't agree he would submit his own evaluation like he did last year .

>Mr. Browning made motion to go into closed session to evaluate the Registrar. Motion was seconded and passed.

>Motion to reconvene in open session approved without dissenting vote.

-Chairman read the certification 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 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 members knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this resolution applies, and the motion convening the executive meeting was heard , discussed, or considered by the Board.

>A roll call vote was taken as required by section 2.2-3712 of the code of Virginia. The vote to certify and reconvene in open session was as follows

>Mrs. Powell – aye,

>Mr. Browning-aye,

>Mr. Foster - aye

>Secretary made the motion that the Electoral Board review the evaluation at the next meeting in closed session . Motion was seconded by Mr. Browning, all in favor.

>Motion to adjourn by Secretary seconded by Vice Chair. All in favor

\_\_\_\_\_ Lawrence Clark/ chairman

\_\_\_\_\_ Warren Browning/ Vice Chairman

\_\_\_\_\_ Glenwood Foster/Secretary