

## **The Charlotte County Electoral Board met 1pm Thursday July 1<sup>st</sup> at the County Administration Building**

>Meeting was called to order by Chairman

>Prayer by Chairman

>Pledge of Allegiance

>Chairman called meeting to order, and asked for a recess to review the minutes of past meetings. Secretary has been late with minutes from past months and delivered two months minutes to the board right before the meeting. Secretary is technologically challenged if not mentally challenged as well. Does not own a computer and the library is closed on weekends.

>Mr. Fane an attendee was the first to speak out of order. He questioned why paperwork had not been submitted for Mr. Goode to be sworn in. Chairman questioned Secretary about that as well. Secretary responded that the vote taken at the June 24<sup>th</sup> meeting was in closed session, and in his opinion was illegal or didn't count.

>Chairman said before the Board went into recess she wanted to revisit the vote taken in closed session at the meeting on the 24<sup>th</sup>.

>More discussion about whether the Interim Registrar's term was limited to June 30<sup>th</sup> 2021 as was in motion when he was appointed, or whether code 24.2-110 overruled the motion and he was appointed to serve the remainder of the former Registrars term through June 30<sup>th</sup> 2023. Board had gone to County Attorney for a decision. At the same time the Chairman at the time took it upon himself to contact the Department of Elections about the dispute. The board got differing opinions from the two sources, but decided to act on the one from the Department of Elections.

>Secretary stated that he had been told that threats to sue the Board had been made at the Charlotte County Democratic Party meeting June 21<sup>st</sup> (3 days before the meeting on the 24<sup>th</sup>) if the board took certain action. He asked if anyone present would admit to doing that. Mr. Fane said no threats had been made but he had offered to help the Interim Registrar obtain an attorney. Mr. Foster said he felt the vote at the June 24<sup>th</sup> meeting was influenced by statements Mr. Fane had made and that it was not proper for someone to try to influence a vote by the Electoral Board by threatening litigation.

>Chairman asked that the vote on the 24<sup>th</sup> be revisited. Mr. Browning moved "I make a motion that it be put into the minutes that according to code and our understanding of it , that Mr. Goode is the Registrar until June 30<sup>th</sup> 2023. Motion was seconded by Mrs. Powell. Mr. Browning and Mrs. Powell voted in favor of the motion Mr. Foster opposed, motion carried 2-1.

>Chairman again requested a recess to further review the minutes and something about the agenda not being clear.

>Discussion about when to reschedule meeting.

Chairman made motion that the meeting be adjourned until July 15<sup>th</sup>. Meeting will be at the Administrative building 1 pm, Thursday July 15<sup>th</sup>.

Meeting adjourned by motion from Chairman seconded by the Vice Chairman.

\_\_\_\_\_ Claudette Powell/ Chairman

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

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