

DRAFT

MINUTES OF THE CHARLOTTE COUNTY ELECTORAL BOARD

August 1, 2018

The Charlotte County Electoral Board members met in the Registrar's Office at 10 A.M. on August 1, 2018 for their regular monthly meeting. Present were Sandra Marston, chair; Lawrence Clark, vice-chair; and Robert Bradner, secretary.

One member of the public was present.

The meeting was called to order by the chair and the minutes of the previous meeting were approved on motion of Mr. Clark, seconded by Ms. Marston.

OLD BUSINESS

Mr. Clark inquired as to the status of the recognition of Ms. Margaret Ann Elder's contribution to the County. It is in the process of being produced.

NEW BUSINESS

Ms. Lambert, Registrar, presented a proposal for the number of ballots to be ordered for the upcoming election in November. After discussion a motion was made by Mr. Bradner, seconded by Mr. Clark and carried unanimously to accept the proposal and Ms. Lambert will secure the ballots.

Chair Marston moved that the Board enter into closed session pursuant to Va. Code 2.1-3711 for the purpose of discussing personnel. Vice-chair Clark seconded the motion. The motion carried.

Vice-chair Clark moved that the Board return to regular session. Secretary Bradner seconded and the following resolution was adopted:

WHEREAS, the Charlotte County Electoral Board has convened an executive meeting at the date pursuant to an affirmative recorded vote and in accordance with 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 as follows: Chair Marston-aye; Vice-Chair Clark-aye; Secretary Bradner-aye.

The Board adjourned to the space for the Registrar's Office being readied in the space formerly occupied by the Juvenile Court to meet with Mr. Glen Johnson, Charlotte County's Maintenance Director. Mr. Johnson answered questions and he and Ms. Lambert reached an understanding of her needs for the space.

The Board reconvened at the Registrar's Office. There being no further business, on motion of Secretary Bradner, seconded by Vice-Chair Clark, the meeting was adjourned by Chair Marston.

Respectfully Submitted,

Robert C. Bradner, Secretary

Sandra Marston, Chair

Lawrence Clark, Vice-Chair