

Ralph Branch –chairman  
Arlene Robertson – Vice-chairman  
Robert K. Wheeler – Secretary

Nottoway County Electoral Board  
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July 17, 2017

Angela R. Stewart  
Director of Elections

### Meeting Minutes

1. Call to order  
Ralph H. Branch, Chair called the meeting to order at 10:00 AM on July 17, 2017 in the conference room of the Nottoway County Health Department.
2. Attendees  
The following persons were present: Ralph H. Branch, Robert K. Wheeler, Arlene Robertson and Angela R. Stewart.
3. There being no open issues the Electoral Board went into closed session to discuss a personnel review.

### Electoral Board Closed Session

#### Closed Session

Going In: Time: 10:40 AM

1. Upon a motion made by Electoral Board Member Robert K. Wheeler seconded by Electoral Board Member Ralph H. Branch, and passed by a vote of the Electoral Board, The Electoral Board went into Closed session pursuant to Section 2.2-3711 (A)(1) of the code of Virginia for the Discussion, consideration or interview of prospective candidates for employment, appointment or re-appointment of personnel. Performance review, salaries or salary increases for office staff.
2. Upon a motion made by Electoral Board Member Ralph H. Branch, seconded by Electoral Board Member Robert K. Wheeler, and passed by a vote of the Electoral Board, the Electoral Board reconvened in open session.

Coming Out Time: 11:35

CERTIFICATIOJN

1. Upon a motion by Electoral Board Member Ralph H. Branch, seconded by Electoral Board Member Robert K. Wheeler, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session or meeting by the Electoral Board.

ROLL CALE VOTE:

CHAIR: Yes

VICE CHAIR: Yes

SECRETARY: Yes

2. Adjournment

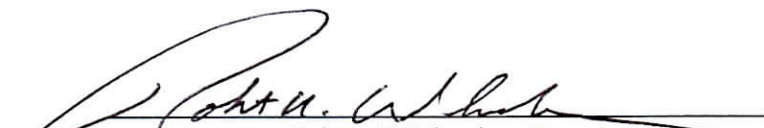
Ralph H. Branch, Chair adjourned the meeting at 11:35 AM.

Minutes submitted by Robert K. Wheeler

Minutes approved by

  
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Ralph H. Branch – Chair

  
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Arlene Robertson – Vice- Chair

  
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Robert K. Wheeler - Secretary