

Nottoway County Electoral Board

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August 27, 2018

OFFICIAL MINUTES

CALL TO ORDER:

RALPH BRANCH, CHAIRMAN, CALLED THE MEETING TO ORDER AT 10:00 AM.

ROLL CALL:

ROBERT K. WHEELER, SECRETARY, CONDUCTED A ROLL CALL. THE FOLLOWING PERSONS WERE PRESENT:

RALPH H. BRANCH – CHAIRMAN

ARLENE ROBERTSON – VICE-CHAIR

ROBERT K. WHEELER – SECRETARY

ANGELA R. STEWART – DIRECTOR OF ELECTIONS/GENERAL REGISTRAR

CLOSED SESSION

GOING IN: 10:10 AM

1 – UPON A MOTION MADE BY ELECTORAL BOARD MEMBER ROBERT K. WHEELER, SECONDED BY RALPH H. BRANCH – CHAIRMAN, 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 TO CONDUCT THE ANNUAL PERFORMANCE REVIEW OF THE GENERAL REGISTRAR. THE PERFORMANCE REVIEW WAS COMPLETED AND SIGNED BY EACH MEMBER OF THE BOARD AND THE GENERAL REGISTRAR. THE REGISTRAR'S ANNUAL PERFORMANCE REVIEW WILL BE SUBMITTED TO THE DEPARTMENT OF ELECTIONS AND INCOPRATED INTO THESE MINUTES.

2- UPON A MOTION MADE BY SECRETARY ROBERT K. WHEELER, SECONDED BY CHAIRMAN RALPH H. BRANCH, AND PASSED BY A VOTE OF THE ELECTORAL BOARD, THE BOARD RECONVENED IN OPEN SESSION.

COMING OUT TIME: 11:30 AM

OLD BUSINESS:

THE NOTTOWAY COUNTY BOARD OF SUPERVISORS, IN CONJUNCTION WITH THE NOTTOWAY COUNTY SCHOOL BOARD, HAVE APPROVED FOR AN IMMEDIATE RE-LOCATION OF THE VOTER REGISTRATION OFFICE FROM ITS CURRENT LOCATION AT 263 W. COURTHOUSE RD. CREWE, VA. 23930 TO 507 MILLER ST. BURKEVILLE, VA. 23922. THE REASON FOR THIS MOVE IS DUE TO A POSITIVE TEST OF MOLD AND MILDEW IN THE CURRENT LOCATION. RALPH BRANCH – CHAIRMAN OF THE BOARD, MADE A MOTION TO APPROVE THE MOVE. ARLENE ROBERTSON- VICE CHAIR, SECONDED THE MOTION. BY A VOTE OF 3-0 THE MOVE WAS APPROVED BY ALL MEMBERS OF THE BOARD.

CERTIFICATION

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 THAT ARE LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS AND, (ii) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED, WERE HEARD, DISCUSSED OR CONSIDERED IN THE CLOSED SESSION OR MEETING HELD BY THE ELECTORAL BOARD.

ROLL CALL VOTE

CHAIR: YES

VICE-CHAIR: YES

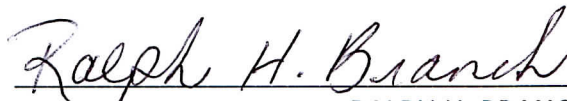
SECRETARY: YES

2. ADJOURNMENT

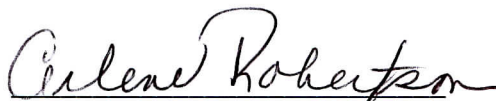
RALPH H. BRANCH, CHAIR ADJOURNED THE MEETING AT 12:05 PM.

MINUTES SUBMITTED BY ROBERT K. WHEELER

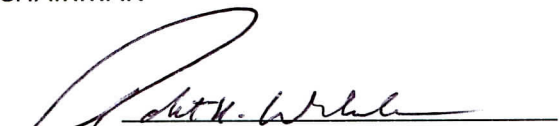
MINUTES APPROVED BY



RALPH H. BRANCH - CHAIRMAN



ARLENE ROBERTSON- VICE-CHAIR



ROBERT K. WHEELER - SECRETARY