

Members of the Board:  
Ralph Branch-Chairman  
Robert Wheeler-Secretary

## Nottoway County Director of Elections

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### OFFICIAL MINUTES

1. Call to order  
Ralph H. Branch, chair called the meeting to order at 10:00 AM on February 4, 2019 in the library at 507 Miller St. Burkeville, Va. 23922.
2. Attendees  
The Following persons were present: Ralph Branch, Robert Wheeler, Arlene Robertson, Angela Stewart, Clara Belle Wheeler, William Stewart, Sharon Hayes, Deborah Hathorn and Nancy Presley.
3. The board welcomed visitors
4. The board went into closed session at 10:10 to discuss personnel issues.

#### Electoral Board Closed Session

##### Closed Session

Going in Time: 10:10 AM

1. Upon a motion made by the Electoral Board Member Robert K. Wheeler seconded by Electoral Board Member Ralph H. Branch, and passed by a vote of the electoral board, the board went into closed session pursuant to section 2.2-3711 (A)(1) of the code of Virginia for the discussion, consideration and review of the qualifications of Electoral Board Members.
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 board, the board reconvened in open session.

Coming out time: 11:45 AM

CERTIFICATION

- 1- Upon a motion by the 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 the open meeting requirements and (ii) only such public business matters 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 Call Vote:

Chair: Yes

Vice-Chair: Yes

Secretary: Yes

The Nottoway County Electoral Board welcomed visitors back into open session. In open session Arlene Robertson verbally submitted her resignation. Ralph Branch voted to accept her resignation and Robert K. Wheeler also accepted it. Once accepted Arlene Robertson left the meeting.

The next order of business was to appoint officers of election for 2019-2020.

Officers of election were appointed and incorporated into these minutes.

With no further business the meeting adjourned.

Ralph H. Branch, Chair adjourned the meeting at 12:05 PM.

Minutes submitted by Robert K. Wheeler

Minutes approved by

  
Ralph H. Branch – Chairman

  
Robert K. Wheeler, Secretary