

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

Nottoway County Director of Elections

507 Miller St.
Burkeville, Va. 23922
434-767-2135 (Telephone)
434-767-2414
Govote135@gmail.com

Director of Elections
Angela R Stewart
Assistants:
Sharon Hayes
Deborah Hathorn

April 19, 2019

OFFICIAL MINUTES

1. Call to order
Ralph H. Branch, chair called the meeting to order at 10:00 AM on April 19, 2019 in the Electoral Board meeting room at 507 Miller St. Burkeville, Va. 23922.
2. Attendees
The Following persons were present: Ralph Branch, Robert Wheeler, Angela R. Stewart, And Deborah Hathorn. No visitors were present.
3. Recap or reading of the minutes – Robert K. Wheeler read the minutes.
4. Updated new procedures by the Director of Elections- A new training video was approved by the board. Mr. Wheeler made a motion to approve and Mr. Branch seconded the motion.

Old Business

5. The Board appointed officers of election to work in the June 11, 2019 Republican Primary. Officers were appointed to work at each polling precinct and are incorporated into these minutes.
6. The Electoral Board due to past issues have chosen not to appoint any family member as a Chief Officer of Election.
7. Write a letter to Daniel Derflinger requesting his decision on the days he will be able to work during an election. Three days are now needed to deliver and pick up voting Equipment as well to serve on election day.

The Nottoway County Electoral Board went into closed session at 11:01 AM to discuss the re-appoint of the current Director of Elections Angela R. Stewart.

Electoral Board Closed Session

Closed Session

Going in Time: 11:01 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: 11:18 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

Secretary: Yes

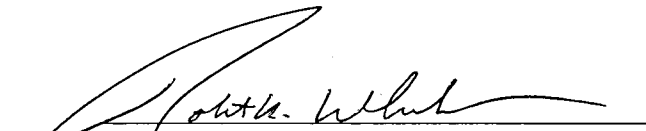
The Nottoway County Electoral Board welcomed Angela R. Stewart and Deborah Hathorn back into room for open session. In open session Ralph Branch, Chairman of the Board made a motion that Angela R. Stewart be re-appointed for a term of four years beginning July 1, 2019 and June 30, 2023. Robert K. Wheeler seconded the motion. In a vote of 2 yes and 0 no. Angela R. Stewart was re-appointed for a four year term.

With no further business the meeting adjourned.
Ralph H. Branch, Chair adjourned the meeting at 11:22 AM.

Minutes submitted by Robert K. Wheeler
Minutes approved by



Ralph H. Branch – Chairman



Robert K. Wheeler, Secretary