

**Members of the Board:**  
Ralph Branch- Chairman  
Robert Wheeler- Secretary  
Carolyn A. Davis - Vice Chair

## Nottoway County Director of Elections

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

### OFFICIAL MINUTES

1. Call to order

Ralph H. Branch, chair called the meeting to order at 2PM on February 6, 2020 at 2PM.

2. Attendees

The Following persons were present: Ralph Branch, Robert Wheeler, Angela R. Stewart, Carolyn Davis, Deborah Hathorn, Thomas Crews and Tony Burgess.

3. The board welcomed visitors:

4. Mr. Crews, Chairman of the democratic party spoke on his concerns on election day. Mr. Crews stated there were voter complaints (he did not see nor hear any of these issues first hand).

As a follow up Angela R. Stewart, Director of Elections called the department of elections and ask for a voter complaint report from the election. The department Of elections stated that they were not any complaints reported to them from Nottoway County.

His concerns were addressed and he was thanked by the board for sharing his concerns.

5. Carolyn Davis – Vice chair ask about the changes in the statement of results. As explained Nottoway County now has new voting equipment and the information For each polling precinct is printed on the tapes and is no longer required on the statement of results.



6. The board went into closed session at 2:34 Pm to discuss personnel issues and appoint Officers of election for the 2020-2021 term.

#### Electoral Board Closed Session

Closed Session

Going in Time: 2:34PM

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: 3:38 PM

#### 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



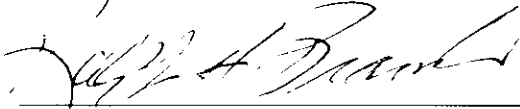
Officers of election were appointed and incorporated into these minutes.

With no further business the meeting adjourned.

Ralph H. Branch, Chair adjourned the meeting at 3:40 PM.

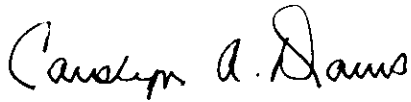
Minutes submitted by Robert K. Wheeler

Minutes approved by



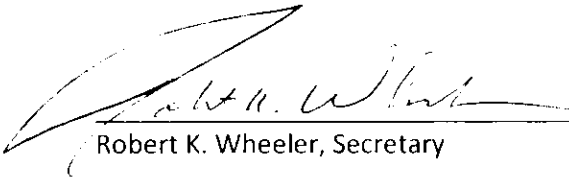
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Ralph H. Branch – Chairman



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Carolyn A. Davis



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Robert K. Wheeler, Secretary

