

The Charlotte County Electoral Board met Thursday June 24th 9:00 am at the Registrars office

>Meeting was called to order

>Prayer by Mr. Browning

>Pledge of Allegiance

>Motion made to go into closed session for personnel

>Two separate issues were addressed in closed session

>Motion made to reconvene in open session

-Upon returning to open session the following resolution was read by the Chairperson

WHEREAS the Charlotte County Electoral Board has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and WHEREAS 2.1-3712 of the Code of Virginia requires a certification by this board that such closed meeting was conducted in uniformity with Virginia Law.

NOW THEREFORE BE IT RESOLVED that the Charlotte County Electoral Board certifies that to the best of each members knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and the motion convening the executive meeting was heard, discussed, and considered by the Board.

>Roll call vote was taken as required by section 2.2-3712 of the Code of Virginia. The vote to certify was as follows :

>Mrs. Powell- aye,

>Mr. Browning- aye,

>Mr. Foster- aye

>After reconvening in open session the Hoard received questions and comments from citizens in attendance

>Mr. Fane commented , Mr. McCargo commented, Mrs. Fane commented as well.

>Chairperson informed those attending that a vote was taken in closed session.

>Motion made to adjourn passed without dissenting vote.

_____ Claudette Powell/ Chairman

_____ Warren Browning/ Vice Chairman

_____ Glenwood Foster/Secretary