

The Charlotte County Electoral Board met Tuesday January 25th, 2022 at the temporary Registrar's office at 117 Legrand Avenue, Charlotte Court House Virginia. The purpose of the meeting was to interview applicants for the Registrar position in Charlotte County.

> Present were : Electoral Board members- Glenwood Foster, Glenn Baker and Aubrey Fane. The Board has not reorganized yet to determine who will be Chairman and Secretary, this will be done at the next regular meeting Thursday February 3rd at 1:00pm. Heather Harding / Registrar for Halifax County was also present.

> Mr. Baker called the meeting to order

> Mr. Foster made the motion to go into closed session for discussion of personnel. Mr. Fane seconded the motion. Motion was passed without dissenting vote.

> Mr. Foster made the motion to return to open session. Mr. Fane seconded the motion. Motion passed without dissenting vote.

> on returning to open session the following resolution was read ;

WHEREAS the Charlotte County Electoral Board has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and WHEREAS section 2.2-3712 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.

A roll call vote was taken as required by section 2.2-3712 of the Code of Virginia. The vote to certify was as follows; Mr. Fane-aye, Mr. Baker - aye, Mr. Foster -aye.

Mr. Foster made the motion to adjourn the meeting, Mr.Fane seconded the motion. Motion passed without dissenting vote.

Meeting was adjourned.