

**The Charlotte County Electoral Board met Wednesday February 9th at the temporary Registrar's office  
at 127 Legrand Avenue Charlotte Court House VA**

> 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 was supposed to be done at the regularly scheduled meeting on February 3rd but that meeting was rescheduled to February 15th due to a death in Mr. Fanes family. The Board will reorganize at that meeting . 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 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 meeting 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 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. Foster- aye, Mr. Baker- aye, Mr. Fane- aye.

> Mr. Foster made the motion that the Registrar's position be offered to Virginia Booth. Mr. Fane seconded the motion. Motion passed without dissenting vote.

> Next meeting of the Electoral Board will be Wednesday February 15th at 1:00 pm.

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