

Charlotte County Electoral Board Meeting
August 23, 2022
Charlotte County Registrar's Office

3:03 Call to order by Chairman Baker. Present were Mr. Dean Foster Vice Chair, Aubrey Fane Sec. and Jenni Booth, Director of Elections.

Prayer: by Mr. Baker

Pledge of Allegiance: Mr. Foster

Minutes From the July 7th. Meeting read by Mr. Fane Motion to Approve the minutes as corrected by Mr. Foster second by Mr. Fane carried w/out objection.

Citizen Comments: None

November Ballot Selection: Ballots designed for the November election by Ben Franklin Printing were presented to the EB with changes suggested by the General Registrar. The changes are necessary to meet the needs of the voters in the several voting precincts in Charlotte County. Motion to Approve the ballots with the suggested changes by Mr. Foster, second by Mr. Fane, Carried w/out objection.

Motion to order One ballot for each registered voter in Charlotte County, broken down by the number of registered voters in each voting precinct, (100% of all voters) was made by Mr. Foster, second by Mr. Baker. Motion carries w/out objection.

CAP Election Officer Training: CAP training for the Election Officers will take place at the General Registrar's office on Sept. 14 @ 1pm and Sept. 15 @ 9am. Additionally, if necessary, on Sept. 20 @ 1pm and Sept 21 @ 9am.

Adjourn To Closed Session: Mr. Fane made the following motion, I move, pursuant to Virginia Code 2.2-3711. A.1, that the Charlotte County Electoral Board enter a closed session meeting for the purpose of discussion of the performance evaluation of the County General Registrar. A roll call vote as required by Virginia code 2.2-3712.D was taken with the following result: Mr. Foster yes, Mr. Fane yes, Mr. Baker yes. The Electoral Board entered into closed session.

4:15 five-minute recess.

4:20 The following motion was made by Mr. Fane 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; Aubrey Fane yes, Dean Foster yes, Glenn Baker yes

Closed Session Adjourned, re-entered into regular session.

Review Polling Place Signage: This item will be taken up at our next meeting on Thursday, September 1, 2022

4:25 Motion to adjourn by Mr. Fane second by Mr. Foster, Carried w/out objection.

Glenn Baker 

Glenwood Foster 

Aubrey Fane 