Minutes Pittsylvania County Electoral Board



May 18, 2023

The Pittsylvania County Electoral Board met on Thursday, May 18, 2023 at 3:00 PM. The meeting was held at the Electoral Board Office, 18 Depot Street, Chatham, VA 24531.

Members present: Arlene Burkhardt, Lester Terry and David Law. Director of Election/General Registrar-Kelly Keesee.

The meeting was called to order by Lester Terry at 3:03 PM.

The Electoral Board was told by Kelly that we had several guests and someone from the Star Tribune. The board moved to the training room in the back of the building to accommodate everyone. Once we adopted the agenda, David suggested that everyone introduce themselves. Lester Terry introduced the Board members and the G/R Kelly Keesee. The guests at the meeting were the following: Roy Ford, Frances Tucker, Anita Royster, and Drew Mumich from the Star Tribune. Arlene read the minutes and Lester made a motion they be approved as read with a second from David.

Registrar's Report:

- 1. Eli Clark (IT specialist), Kelly, and IT are attending bootcamp at UVA on the 25th and 26th of May.
- 2. Daniel Builders came and took measurements.
- 3. Site visit to Mt. Hermon Church went well with the location of the fellowship hall being ideal. Board of Supervisors will need to approve.
- 4. Budget updates-staff members, etc.
- 5. Elect training-David and Arlene will attend on July 20th. They will be driving there.
- 6. Electoral Board members were issued a Staff calendar.

David made a motion to go into Executive Session per 2.2-3711 regarding personnel I matters. The motion was seconded by Arlene. The guests along with Kelly were asked to step out during the Executive Session. The EB went into the session. We came out of executive session and invited Kelly to join at 4:00 PM. She joined the Session and at 4:33 PM David made a motion to come out of Executive Session. It was approved and the session closed. When we returned for the remainder of the meeting, the only guests that remained were Frances Tucker and Anita Royster.

David made a motion that the position of G/R be posted on the county website. Arlene Burkhardt seconded the motion. The Electoral Board was in full agreement to post the position. Kelly would not be reappointed. However, she can apply for the position. David called for questions or comments and there were none. The next scheduled meeting is to be held on June 8th at 10:00 at the office of the Electoral Board.

With no further business to discuss, the meeting adjourned at 4:37 PM.

Respectfully submitted,

Arlene D. Burkhardt

Secretary/Pittsylvania County Electoral Board