

Pittsylvania County Electoral Board

18 Depot Street

Chatham, VA 24531

June 30, 2023

ATTENDANCE:

Members: David Law, Vice Chair

Arlene D. Burkhardt, Secretary

The meeting was called to order by David Law at 10.00 AM. The meeting was interrupted by attendees in regards to how the meeting was being conducted. The meeting was turned over to the Secretary, Arlene Burkhardt, who then called the meeting to order. The agenda was approved by unanimous consent. Numerous times the meeting was disrupted until David Law left the room and made a call to the sheriff's office. Upon return, Anita White entered the room at 10:25 AM and it was announced that she had been approved by the Honorable Stacey Moreau to be the new Electoral Board member. She is replacing Lester Terry who stepped down last month.

Arlene D. Burkhardt made a motion for Anita White to replace Lester Terry as the Chairman of the Electoral Board and the motion carried. The agenda was read by Anita and approved. Arlene made a motion that the minutes of the previous meeting by waived and David seconded the motion.

David made a motion that we go into closed session per VA code 2.2-3711 for the purpose of interviewing candidates for the General Registrar position. The Electoral Board came back and the meeting was open according to VA code 24.2.3712. "At the conclusion of any closed meeting, the public body holding such meeting shall immediately reconvene in an open meeting and shall take a roll call or other recorded vote to be included in the minutes of that body, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be record in the minute of the public body." Role call vote as follows: Arlene Burkhardt- yes David Law- yes

New business: Tonya Robertson - Kellie Wyatt - Aleisa Dillard. These (3) were accepted as officers of election and will be notified.

The next meeting will be on Monday, July 3, 2023 at 6:00 PM.

With no further business, the meeting adjourned at 11:16 AM.

Respectfully submitted:

Arlene D. Burkhardt