



## VOTER REGISTRATION & ELECTIONS DEPARTMENT ELECTORAL BOARD MEETING

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Phone: 434.432.7971

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February 12, 2024

Members present: Arlene (Secretary); David (Vice-Chair); Anita (Chair)

The meeting was called to order by Anita at 9:00 AM. Vice Chair David called a point of order to state that reorganization of the Board had not taken place at the previous meeting, following Anita's reappointment to the Board. The Board discussed the validity of the meeting held on Feb 6, 2024. Anita had called that meeting to order even though she had not been elected as the chair. Since the reorganization of the Board was not held during the February 6, 2024 meeting, the meeting was declared nullified. Anita nominated David for the chair position; he declined. Anita nominated Arlene for the chair position; she declined. Vice Chair David made a motion that Anita be made chair and Secretary Arlene seconded the motion. Secretary Arlene called for the vote: David – yes; Arlene – yes; Anita – no. The motion carried.

Approval of the agenda: Vice Chair David made a motion to approve the agenda, Secretary Arlene seconded the motion. Chair Anita called for the vote: David – yes; Arlene – yes; Anita – no. The motion carried.

Vice Chair David made a motion to go into a closed meeting per code VA 2.2-3711 for the purpose of reviewing potential new officers of election; Secretary Arlene seconded the motion. Chair Anita called for the vote: David – yes; Arlene – yes; Anita - no. The motion carried and the Board entered a closed meeting at 9:15. The board reconvened an open meeting at 10:05 to certify the closed session per VA 2.2-3712. A roll call vote was taken to certify to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such business matters as were identified in the motion by which the closed meeting was convened was heard, discussed, or considered in the meeting by the Board: David – yes; Arlene – yes; Anita - yes.

Vice Chair David made a motion to approve all of the officers of the election that were presented in the closed meeting that had identified they would represent either the Republican or Democratic party be approved and assigned precincts as designated. Individuals who identified they wanted to be unaffiliated would be contacted by the General Registrar to determine if they would change their selection to represent one of the major parties; this is due to the large number of unaffiliated officers of election already on the roster. The Electoral Board will decide later whether to use them or thank them for applying at this time; Secretary Arlene seconded the motion. Chair Anita called for the vote: David- yes; Arlene-yes; Anita – no. The motion carried.



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Vice Chair David made a motion to adjourn the meeting; Secretary Arlene seconded the motion.  
The meeting adjourned at 10:12 AM

Respectfully submitted,

Arlene D. Burkhardt