

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

February 27, 2020

I. **Call to order**

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 9:38 am on February 27, 2020 at Nelson County Office of the Registrar.

II. **Roll call**

Chairman Bailey conducted a roll call. Present: Don Bailey, Chairman; Linda Hughes, Vice Chairwoman; Susan Greene, Secretary; and Jacqueline Britt, Director of Elections.

III. **Approval of minutes**

The minutes from February 4, 2020 were approved as presented.

IV. **Old Business**

A. **Election Preparation Update**

Preparations are in place for the March 3rd primary election. All polling precincts have been notified and are on the calendar for the three elections being held in 2020.

B. **Officers of Election**

The Board reviewed and approved the updated list of officers for the current term.

C. **HB2178 Minimum Security Standards**

Chairman Bailey moved that the Electoral Board of Nelson County go into closed session of the meeting as authorized in subsection A of § 2.2-3711, applicable exemption from open meeting requirements to discuss HB 2178 Minimum Security Standards compliance and that the Director of Elections be allowed to remain in the room. The motion was seconded by Secretary Greene and unanimously approved by the Board. The Board went into closed session at 10:05 am.

At 10:30 am Chairman Bailey moved that the meeting of the Nelson County Electoral Board reconvene in open session. The motion was seconded by Vice Chairman Hughes and unanimously approved by the Board, and a roll call was taken to certify the closed meeting. Present: Don Bailey, Chairman; Linda Hughes, Vice Chairman; and Susan Greene, Secretary. Each Board member certified that to the best of that member's knowledge, the meeting heard, discussed and considered only HB 2178 Minimum Standards compliance.

V. **New Business**

A. **Official call**

A primary election has been officially called for the purpose of nominating a candidate for the Democratic and Republican Parties for the offices of United States Senate and United States House of Representatives. The primary election will be held on June 9, 2020.

VI. Good of the Order

No other business was presented.

VII. Adjournment

The Board voted unanimously to adjourn at 10:40 am. The next scheduled meeting is Monday, March 2, at 11:00 am for certification of absentee ballots for the March 3rd primary election.

Approved: June 22, 2020