

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

March 4, 2020

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 10:16 am on March 4, 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; Jacqueline Britt, Director of Elections.

III. Items of Business

a) Provisional Voting

Chairman Bailey moved that the Electoral Board of Nelson County convene in closed session pursuant to § 24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so, and that the general registrar and any authorized representatives of candidates or political parties, as specified in § 24.2-653(B), be allowed to remain in the room during the closed meeting, and that any persons who cast provisional votes and who are present be allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board. The motion was seconded by Secretary Greene and unanimously approved by the Board. The Board went into closed session at 10:18 am.

At 11:16 am Chairman Bailey moved that the provisional ballots meeting of the Electoral Board of Nelson County stand adjourned. The motion was seconded by Secretary Greene and unanimously approved by the Board. At 11:16 am Chairman Bailey moved to reconvene in open session and that the Electoral Board of Nelson County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as directed by § 24.2-653(B) of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information. The motion was seconded by Vice Chairwoman Hughes and unanimously approved by the Board.

b) Canvass of the election

The regular meeting of the Nelson County Electoral Board was reconvened in open session at 11:16 am and the canvass of the March 2nd Democratic Presidential Primary election was completed. The Statement of results was reviewed and confirmed, and the election was certified. The Abstracts of Votes were completed.

c) Personnel Matter

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 a personnel matter 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 1:30 pm.

At 1:49 pm Chairman Bailey moved that the meeting of the Nelson County Electoral Board reconvene in open session. The motion was seconded by Vice Chairwoman Hughes and unanimously approved by the Board, and a roll call was taken to certify the closed meeting. All members of the Board were present and each Board member certified that to the best of that member's knowledge, the meeting heard, discussed and considered only the personnel matter.

IV. Good of the Order

The regular meeting of the Nelson County Electoral Board was reconvened in open session at 1:50 pm. No other business was presented.

V. Adjournment

At 1:51 pm Chairman Bailey moved that the meeting be adjourned. The motion was seconded by Vice Chairwoman Hughes and unanimously approved by the Board. The next meeting is scheduled for April 7, 2020 at 10:00 am.

Approved: June 22, 2020