

MINUTES

City of Charlottesville Electoral Board Meeting of April 17, 2019

The meeting was called to order by the Vice Chair at 6:10 pm on Wednesday, April 17, 2019 in the second-floor conference room in the Charlottesville City Hall. Those present were Electoral Board members Jon Bright (Vice Chair) and Jim Nix (Secretary).

On a motion by the Vice Chair, seconded by the Secretary, the agenda was approved unanimously without change.

Public Comment

No members of the public were present for this meeting.

Closed Session to Discuss Applicants for the Position of General Registrar

On a motion by the Vice Chair, seconded by the Secretary, the Electoral Board voted (Ayes: Jon Bright and Jim Nix; Noes: None; Absent: Anne Hemenway) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

Virginia Code Section 2.2-3711(A)(1) for the discussion of and consideration of prospective candidates for appointment as General Registrar and Director of Elections for the City of Charlottesville, Virginia.

On a motion by the Vice Chair, seconded by the Secretary, the Electoral Board certified by the following vote (Ayes: Jon Bright and Jim Nix; Noes: None; Absent: Anne Hemenway) that to the best of each Board member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

The meeting was adjourned at 8:30 pm.

Respectfully submitted:

James Nix, Secretary

Jon Bright, Vice Chair