

MINUTES

City of Charlottesville Electoral Board Meeting of April 24, 2019

The meeting was called to order by the Chair at 5:50 pm on Wednesday, April 24, 2019 in the second-floor conference room in the Charlottesville City Hall. Those present were Electoral Board members Anne Hemenway (Chair), Jon Bright (Vice Chair) and Jim Nix (Secretary).

On a motion by the Secretary, seconded by the Chair, 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 Chair, seconded by the Vice Chair, the Electoral Board voted (Ayes: Anne Hemenway, Jon Bright and Jim Nix; Noes: None; Absent: None) 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, and for the discussion of and consideration of specific interview questions which arise in the context of specific prospective candidates for appointment as General Registrar and Director of Elections for the City of Charlottesville, Virginia.

On a motion by the Chair, seconded by the Vice Chair, the Electoral Board certified by the following vote (Ayes: Anne Hemenway, Jon Bright and Jim Nix; Noes: None; Absent: None) 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 7:40 pm.

Respectfully submitted:

James Nix, Secretary

Anne Hemenway, Chair

Jon Bright, Vice Chair