

MINUTES

City of Charlottesville Electoral Board Meeting of May 24, 2019

The meeting was called to order by the Chair at 8:30 am on Friday, May 24, 2019 in the Basement Conference Room of the Charlottesville City Hall. Those present were Electoral Board members Anne Hemenway (Chair), Jon Bright (Vice Chair) and Jim Nix (Secretary) and the Human Resources Director for the City of Charlottesville Galloway Beck.

The sole purpose of this meeting was to interview candidates for the position of Charlottesville General Registrar.

This meeting was not open to the public.

Closed Session to Interview Candidates 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 conduct of interviews of prospective candidates for appointment as General Registrar and Director of Elections for the City of Charlottesville, Virginia.

Four candidates were interviewed and each of the candidates was allowed to remain in the closed meeting for the time assigned to his or her interview. Mr. Beck was present for all the interviews.

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 3:00 pm.

Respectfully submitted:

James Nix, Secretary

Anne Hemenway, Chair

Jon Bright, Vice Chair