

MINUTES

City of Charlottesville Electoral Board Meeting of November 22, 2016

The meeting was called to order by the chair at 5:30 p.m. in the office of the General Registrar. Those present were Electoral Board members Anne Hemenway (Chair) Jon Bright (Vice Chair) and Jim Nix (Secretary), General Registrar Rosanna Bencoach, Assistant Registrar Melissa Morton and Assistant Registrar Patrick Cory.

On a motion by the chair, the agenda was approved unanimously without change.

On a motion by the chair, the minutes of the October 28 meeting were approved unanimously with no changes. Since neither the board members nor the General Registrar have had the time to review the draft minutes of the Nov 8-14 meeting, action on them was deferred until the next meeting.

Executive session

At 5:45 p.m. the chair moved that the meeting be closed for discussion of personnel issues. The motion was seconded by the vice-chair and approved unanimously.

At 7:20 p.m. the chair moved that the board members certify by recorded vote that only matters appropriate for a close session were discussed. The motion was unanimously approved. Copies of the closing motion and the certification are attached.

Next Meeting


The next meeting of the Board will take place on December 14 in conjunction with the review of the November 8 election with the chief election officers.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted:


James Nix, Secretary


Anne Hemenway, Chair


Jon Bright, Vice Chair