Meeting started at 10:00 AM - In Attendance: Dr. James C. Bradford, Jr.; Gloria Martin, Emile Staton and John Brandt

1. Approval of Minutes – March 5, 2019 - *Motion to approve by Jim, 2nd by Gloria* – Approved unanimously

2. Annual Performance Evaluation of the General Registrar for the period July 1, 2018 to June 30, 2019 – State Law 24.2-109.1 – Executive Session - *Board completed the annual evaluation of the Registrar and reviewed the evaluation with the Registrar on May 20, 2019. Evaluation will be submitted to the State Board by August 1*. *Motion to approve the evaluation of the Registrar and to submit the evaluation to the State by John, 2nd by Gloria* – Approved unanimously

3. Appointment of the General Registrar for a four Year term to effective July 1, 2019 (July 1, 2019 to June 30, 2023) – (State Law 24.2-110) – *Motion to appoint Emile Staton as Registrar for the period 1Jul19-30Jun23 by John, 2nd by Gloria* – Approved unanimously

4. Appointment of Officers of Election for the period March 1, 2019 to February 29, 2020 (Reference State Law 24.2.- 115) - if any – N/A

5. Other - Information – No Excuse Voting – 7 days before the Election – *Emile reported latest information*

6. Dates - *Discussed*
   a. November 5, 2019 – Election – Virginia Senator, Virginia House of Delegates, Clerk of Court, Mayor, City Council (3), School Board (3), Soil and Water (2), and Commonwealth Attorney.
   b. November 6, 2019 - Certification of the Election - 10:00 a.m.
   c. June 24-25, 2019 - Virginia Electoral Board Training – Richmond, Virginia
   c. ________________ - Training – Electors and certification to the State within 30 days before the Election (State Law 24.2 - 636)
before election

d. _______________ - Equipment testing and certification – at least 30 days
before the Election (State Law 24.2 - 632)

Note: All meetings shall be conducted in accordance with the Freedom of
Information Act (Reference State Law 24.2-107 and 2.2-3700 3712))

Motion to adjourn meeting by Gloria, 2nd by John – Approved unanimously –
Adjourned at 12:35 pm

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