Buena Vista Electoral Board 2039 Sycamore Avenue Buena Vista, Virginia 24416 Wednesday Regular Meeting November 6, 2019 2:00 p.m.

- 1. Call to Order (Reference State Law 24.2 107 Quorum)

  Meeting started at 2:00 PM In Attendance: Dr. James C. Bradford, Jr.; Gloria Martin,

  Emile Staton and John Brandt
- 2. Minutes Approve
  - a. May 20, 2019 Motion to approve by Jim, 2<sup>nd</sup> by Gloria Approved unanimously
- 3. A. Certification of November 5<sup>th</sup> Election identify errors as revised by the Electoral Board during the canvass of results, if any (State Law 24.2-671) *Errors were identified and corrected. Motion to approve and certify the results of November 5, 2019 Election by Gloria, 2<sup>nd</sup> by Jim Approved* 
  - B. Provisional ballots count deadline November 8th at 9:00 a.m., if any *None*
- 4. Election Officials Appointments
  - a. Review Election Official acceptance if any None
- 5. Other if needed *None*
- 6. Executive Session Personnel Evaluate the performance of the Officers Of Election for the preceding election (examine the records of complaints received regarding the Officers of Election and the conduct of the election, if any) [Motion to go into executive session to discuss personnel matters by John, 2<sup>nd</sup> by Jim, Approved Motion to leave executive session by Jim, 2<sup>nd</sup> by Gloria, Approved. All board members confirmed that only public business matters lawfully exempted from open meeting and only matters identified in the motion were discussed during the executive session. Complaints regarding poll workers and concerns about the performance of certain officers of election were discussed and corrective actions were referred to the Registrar to be resolved.] Gloria motioned and the Electoral Board approved the motion that the Registrar contact the Rescue Squad to obtain wheelchairs for emergency/courtesy use of voters during the election.
- 7. Dates to Remember
  - a. June \_\_\_\_\_ 2020 Virginia State Board of Elections Training normally attended by the Registrar and Board Members (State Law 24.2-106D)
  - b. November 2, 2020 General Election
  - c. Completed the October 23, 2019 (4:00 p.m.) Elector Training (State Law 24.2-636)
  - d. Completed September 17th Equipment testing and certification at least 30 days before

the Election -

(State Law 24.2-632)

- e. Chairman completed the review polling place security with the Chief of Police and Sheriff on October 23rd
- f. March 3, 2020 Primary

Note: All meetings shall be conducted in accordance with the Freedom of Information Act (Reference: State Law 24.2-107 and 2.2-3707)

Adjourned meeting at 3:40 PM

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