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

1. Minutes – Approve
   a. May 20, 2019 - Motion to approve by Jim, 2nd by Gloria – Approved unanimously

2. Certification of November 5th - 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, 2nd 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, 2nd by Jim, Approved – Motion to leave executive session by Jim, 2nd 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
   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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