

RAPPAHANNOCK COUNTY ELECTORAL BOARD

Minutes of Meeting Held on July 12, 2018

A meeting of the Rappahannock County Electoral Board was held on July 12, 2018. In attendance were Denise Chandler, Chairperson, Judy DeSarno, Vice Chairperson, Hurley Smith, Secretary and Kimberly McKiernan, Director of Elections (General Registrar).

The meeting was called to order at 11:20 a.m. The Chairperson then presented to the meeting a summary of items discussed at the recent Electoral Board Training Conference she attended in Richmond. The summary included information regarding new provisional voting ballots, new procedures for privacy in canvassing provisional ballots, new rules requiring a higher percentage of write-in votes before additional information is required to be recorded and new rules regarding discretion in handling candidate signs. The training conference also emphasized that Electoral Board officials were to remain scrupulously non-partisan when acting in an official capacity.

The Registrar then commented on continuing workload problems associated with certain DMV voter registration forms and the Board discussed the possibility of using part-time help.

The meeting proceeded to a general discussion of problems in determining the physical location of voters in the county due to the lack of a geographical information system.

At this point the Registrar left the meeting.

Upon motion made by member Hurley Smith, seconded by member Judy DeSarno and unanimously adopted, the Board commenced a closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss mandatory Director of Election performance evaluation.

After agreement was reached by the Board on the performance evaluation the Chairperson reconvened the open session at 1:10 p.m.

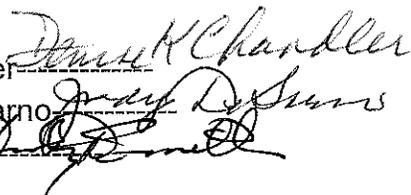
Upon motion duly made by member Hurley Smith, seconded by Judy DeSarno and passed upon a roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such matters as were identified in the motion pursuant to which the closed session was commenced were heard, discussed or considered in the in the closed session by the Electoral Board.

Roll Call Vote

Chairperson: Denise Chandler

Vice Chairperson: Judy DeSarno

Secretary: Hurley Smith



There being no further business, the Chairperson adjourned the meeting at 1:15 p.m..

