

## **Mecklenburg County Electoral Board**

**August 15, 2019**

### **Approved Minutes**

Present were Jeanne M. Capello Chair, Robert P. Chadeayne Secretary, and Jason Corwin Registrar. Yvonne Alexander Vice Chair joined meeting at 1:25 PM.

The meeting was called to order by Jeanne M. Capello at 1:11 PM.

A motion to adopt the proposed agenda. Motion passed.

The minutes of July, 2019 were approved as presented.

Mr. Corwin provided an overview of VRAV training meeting he attended along with Ms. Terry. There were 150 participants at the meeting. Mr. Corwin was certified as a VA Registration Election Officer, which is required every three years. Mr. Corwin was also elected as First Vice President of the organization. Mr. Corwin was also invited to participate in the Governor's Round Table

#### **Page Program**

Mr. Corwin contacted Paul Nichols, Superintendent of Schools, and discussed the Page Program with him. Mr. Nichols was surprised at the number of students that could be included in the program and has granted permission to contact the Government teachers in the schools to establish the program and address the students. A package of program materials will be sent to the superintendent. Copies will be provided to the Electoral Board. Chase City Elementary School has also invited Mr. Corwin to conduct a voter registration drive after school hours as part of a program the school is conducting.

#### **Ballot Order:**

Mr. Corwin Reviewed the proposed order for November. Ms. Alexander joined the meeting. Motion to approve the ballot order. Motion Passed.

The next meeting date will be held September 12, 2019 at 1:00 PM.

#### **General Registrar Performance Evaluation.**

At 1:31 PM a motion was made that the Mecklenburg Electoral Board go into closed session to discuss job performance of the General Registrar in order to conduct an evaluation, and disseminate the results to the General Registrar. The relevant exemptions are Section 2.2-3711 (A)(1) of the Code of Virginia.

Motion Passed and the board retired to closed session.

At 2:42 PM the board reconvened in open session with a motion that we vote on and record our certification that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session were heard, discussed or considered in closed session.

Motion Passed.

Mr. Corwin announced that he had spoken to Mr. Wagstaff regarding the building use as a voting precinct and learned that his wife was involved in a serious automobile accident. Mr. Wagstaff indicated that at present the Gator's building has not been sold or leased, therefore it would still be available in November.

Also, early voting may require the use of multiple machines due to a memory card limitation on the number of ballot images that can be stored.

As there is no further business before the board a motion to adjourn was passed.

Meeting adjourned at 2:47 PM

Respectfully Submitted,

Robert P. Chadeayne

Secretary