

Lynchburg Electoral Board Meeting
October 30, 2019 6:00 p.m.
Registrar's Office Conference Room

Members present:

Patricia M. Bower, Chair;
David B. Neumeyer, Vice Chair
John W. Cobbs, Secretary

Others present:

Christine Gibbons, General Registrar
Kim Conner, Deputy Registrar
Tom Hilton, Assistant Registrar
Bill Lovern, Citizen

Call to Order

The meeting was called to order by Ms. Bower at 6:04 p.m.

Consideration of executive session to discuss a personnel matter under Code of Virginia 24.2-109A

MOTION TO GO INTO CLOSED SESSION

David Neumeyer, Vice Chair moved that the Electoral Board go into closed session pursuant to State Code Section 2.2-3711-(A)(1), for the purpose of discussing a personnel matter. Seconded by John Cobbs, Secretary. Motion approved unanimously Time: 6:06 p.m.

§ 2.2-3711(A)(1): Personnel. Provides an exemption for:

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

MOTION TO RETURN TO PUBLIC SESSION

David Neumeyer, moved that the Electoral Board return to public session and certify that only public business matters lawfully exempt from open meeting requirements by Virginia Law, and only public business matters as were identified in the motion convening the closed session were

hear, discussed, or considered. Seconded by John Cobbs, motion approved unanimously. Time: 6:26 p.m.

Consideration of Approval of the Minutes Approval of August 29, 2019 Electoral Board Minutes. Motion made by John Cobbs, Secretary. Seconded by David Neumeyer, Vice Chair. Motion approved unanimously.

Registrar's Report:

-Certificate of Ballot Delivery Form-signature of secretary required

-Certificate of Training Form-signature of board or secretary required. The form is due to State Department of Elections by Monday before the election.

-Registrar made an appointment with Bonnie Svreck, City manager for the purpose of discussing budget considerations and full time assistant registrar in preparation for early voting in - November 2020.

-Which elections next year should have training to include all Election Officials and which for only Chiefs.

-Funeral to be held on Election Day in Ward 1 Precinct 3. Have been asked by the church to not have campaign signs at the front of the building before 1:00 p.m. Registrar spoke with Wendell, David Zilles, and Todd Swisher. An email to the party chairs was sent.

-A question was asked by an Officer of Election of if they need to turn in write in numbers the night of the election.

Next meeting Date November 18, 2019 4:00 p.m. Registrar's Office

There being no further business, Ms. Bower adjourned the meeting at 6:45 p.m.

Adjournment

Respectfully submitted,

John W. Cobbs, Secretary
Electoral Board
City of Lynchburg