

RAPPAHANNOCK COUNTY ELECTORAL BOARD

Minutes of Meeting Held on February 7, 2017

A meeting of the Rappahannock County Electoral Board was held on February 7, 2017 commencing at 11:05 a.m. In attendance were Denise Chandler, Chairperson, Judy DeSarno, Board member, Hurley Smith, Secretary and Kimberly McKiernan, Director of Elections.

The Chairperson introduced the newly-appointed Board member, Judy DeSarno and upon motion duly made, seconded and approved, Ms. DeSarno was elected Vice Chairperson of the Rappahannock County Electoral Board.

Minutes of the meeting held on December 16, 2016 were then presented to the meeting and were duly approved.

The meeting proceeded to a discussion of the FY18 County Budget covering the operations of the Registrar and Electoral Board and the proposed presentation of the Budget to the Board of Supervisors.

The Director of Elections then presented to the Board information concerning the upcoming VEBA Annual Meeting.

After discussion the meeting was duly adjourned.

The meeting was reconvened on March 3, 2017 with Chairperson Denise Chandler and Secretary Hurley Smith attending. The Board commenced a closed session pursuant to Section 2.2-3311(A)(1) of the Code of Virginia to discuss an employee compensation matter.

After discussion the meeting was duly adjourned.

The undersigned signatures hereby witness, confirm and certify that in the closed session referred to above only business matters lawfully exempted from open meeting requirements were heard, discussed or considered by the Electoral Board.
