

RAPPAHANNOCK COUNTY ELECTORAL BOARD

Minutes of Meeting held on June 19, 2019

A meeting of the Rappahannock County Electoral Board was called to order on June 19, 2019 at 11:06 a.m. In attendance were Denise Chandler, Chairperson, Kathryn Goldfarb, Vice Chairperson, and Hurley Smith, Secretary.

Upon motion duly made by member Hurley Smith, seconded by member Kathryn Goldfarb and unanimously adopted, the Board commenced a closed session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia to discuss a matter pertaining to personnel as defined in that section.

Upon completion of the closed session, the Chairperson reconvened the open session meeting at 11:30 a.m.

Upon motion duly made by member Hurley Smith, seconded by member Kathryn Goldfarb and passed upon an affirmative 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 convened, were heard, discussed or considered in the closed session by the Electoral Board.

Roll Call Vote:

Chairperson: Denise Chandler DKC

Vice Chairperson: Kathryn Goldfarb KG

Secretary: Hurley Smith HMS

The Registrar then joined the meeting and after discussion, upon motion duly made, seconded and unanimously carried, the Registrar was reappointed by the Electoral Board for a term of four years.

The meeting then turned to a discussion of continued moisture level problems in the Registrar's offices and a letter to the County Administrator outlining the problem was discussed and approved.

There being no further business the meeting was duly adjourned.

Denise Chandler      Kathryn K. Goldfarb      Hurley Smith