

July 09, 2018

MEMBERS PRESENT: Archie Combs, Chairman, Herbert W. Scott, Vice-Chairman, and Harry Monk, Secretary

CALL TO ORDER: A quorum was established and meeting was called to order at 9:00 A.M. by Chairman Combs.

FIRST ORDER OF BUSINESS: Minutes for 05/8/18, 06/12/18, and 06/13/18 were read and approved by a 3-0 vote.

SECOND ORDER OF BUSINESS: The Board unanimously approved to place ballot order at 50% for the November General & Special Election. The Board also approved 68 election officers (list of officers working will be approved and attached at next meeting).

THIRD ORDER OF BUSINESS: Board approved new signage for the Voter Registration Office parking lot as follows: 3 Reserved Electoral Board, 2 Reserved Machine Custodians, 1 Reserved General Registrar, and 1 Reserved Assistant Registrar.

FOURTH ORDER OF BUSINESS:

The new Statement of Results Form adopted by the State Board of Elections in 2017 was approved for use in the November General & Special Election.

FIFTH ORDER OF BUSINESS: Upon motion by Secretary Harry Monk and seconded by Chairman Combs and passed by a vote of 3-0, the Board went into closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia for the Annual Performance Evaluation of GR. Upon the motion made by Harry Monk, seconded by Vice-Chair Scott and passed by vote of 3-0, Board reconvened in open session.

ADJOURNMENT: As there was no additional business to conduct, the meeting was adjourned at 10:05 A.M.

Chairman

Vice Chairman

Secretary

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