

## Draft Minutes of the Fluvanna County Electoral Board Meeting 10/01/2021

We were called to order in open session in the General Registrar's Office on October 1, 2021, at 12:15 PM. Catherine Hobbs and Dan Graff attended in person. We adjourned at 12:20PM and reconvened at 12:45 PM at the Weaver Building.

We observed that there was confusion regarding the meeting location as published on the web, mobile device access appears to indicate that the meeting location was at the Registrar's Office while desktop or laptop access indicates that the meeting location was at the Weaver Building.

At 12:50 the Chair moved that the Electoral Board enter a closed meeting to discuss personnel matters pursuant to Section 2.2-3711 A. 1 of the Code of Virginia. All were in favor. At 1:40 PM the Chair requested a motion to convene in open session and certify the closed meeting in open session. Mr. Graff so moved. To wit, "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were public business matters lawfully exempted from open meeting requirements under code section 2.2-3711 A.1 as identified in the motion to close the session and that we reconvene in open session. All were in favor.

We reviewed the minutes from the September 10, 2021 and approved them as corrected.

We reviewed Precinct staffing for the November election and determined a makeup date (October 23, 2012) for Officers of election who cannot attend the training scheduled for October 16, 2021.

At 2:00 PM Catherine Hobbs moved to adjourn the meeting. Dan Graff seconded the motion, and all voted Aye.

The meeting was adjourned.

Dan Graff

Secretary of the Electoral Board