

MINUTES OF THE ELECTORAL BOARD

DATE, TIME: February 24, 2020, 6:00 p.m.

IN ATTENDANCE: Nathaniel Jones, Sr., Chairman
Linda B. Richardson, Vice-Chairman
Jesse B. Harrell, Secretary
Susan D. Conwell, General Registrar

LOCATION: Greenville Co Government Bldg, 1781 Greenville Co Cir, Emporia, VA

The Greenville County Electoral Board met on Tuesday, February 24, 2020 for the purpose of electing officers for the year. It was agreed that the slate of officers would be as follows: Nathaniel Jones, Sr. as Chairman, Linda B. Richardson as Vice-Chairman, and Jesse B. Harrell as Secretary. Mr. Harrell completed the Electoral Board Information Form to be provided to State Board of Elections.

In Re: Closed Session

Mrs. Conwell, General Registrar, stated it has been recommended that the Electoral Board go into Closed Session, Section 2.2-3711.A (34) Elections. Mr. Jones moved, seconded by Mr. Harrell, to go into Closed Session, as recommended. A roll call vote was taken as follows: Mr. Harrell, aye; Mrs. Richardson, aye; and Chairman Jones, aye.

In re: Regular Session

Mrs. Conwell stated that it is recommended the Electoral Board return to Regular Session. Mr. Jones moved, seconded by Mr. Harrell, to go into Regular Session, as recommended. A roll call vote was taken as follows: Mr. Harrell, aye; Mrs. Richardson, aye; and Chairman Jones, aye.

In Re: Certification of Closed Meeting – Resolution EB#20-01

Mr. Harrell moved, seconded by Mrs. Richardson, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Harrell, aye; Mrs. Richardson, aye; and Chairman Jones, aye.

RESOLUTION EB#20-01
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Electoral Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Electoral Board that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Electoral Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open

meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Electoral Board.

In Re: 2020 Voter Registration Supporting Technologies Security Plan

The State Board of Elections will be mailed a letter on electoral board letterhead advising the Greenville County Electoral Board 2020 Voter Registration Supporting Technologies Security Plan has been prepared, reviewed and approved in closed session by the electoral board as required by §24.2-410.2(B).

No further business, the meeting was adjourned.

/s/ Jesse B. Harrell
Secretary of Electoral Board

A TRUE COPY TESTE