



Northumberland County, Virginia Minutes of Electoral Board SPECIAL Meeting



Date:	10/19/23	Member Attendees		Present
Location	Registrar's Office	Chair:	Ed Johnson	Yes
Call to order	9:45AM	Vice Chair:	Austin Schmidt	Note
Adjourned	10:15AM	Secretary	Bob Heller	Yes
Others Present	Kathy Davenport, GR			

On Tuesday, Oct 17, the GR advised the board of a sensitive personnel issue requiring a potentially closed discussion. The topic could impinge on an individual's privacy.

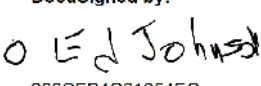
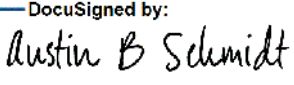
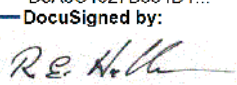
The meeting was called for Oct 19.

Note: The Vice Chair, Mr Austin, was unable to attend however was individually consulted by all parties with his thoughts, opinions, and input considered for the agenda.

- Chair Johnson called the meeting to order, with Ms. Davenport summarizing the topic.
- Mr Heller immediately moved to enter Closed Session, *"I move that the Electoral Board of Northumberland County, Virginia, convene in closed session as authorized in subsection A of §2.2-3711 or other provision of law, and applicable exemption from open meeting requirements as provided in subsection A of §2.2-3711 or other provision of law"* to discuss a matter that could disclose personal information of the individual". 2nd by Mr Johnson and approved by a unanimous Aye vote.
- Mr Johnson moved to close the closed session, *"I move that the Electoral Board of Northumberland County, Virginia, certify that in the closed session just concluded the only matters discussed were related to the sensitive issue presented and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act."* 2nd by Mr Heller and approved by a unanimous Aye vote.
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Submitted by the Secretary October 20, 2023

Agreed to and accepted : Oct. 24, 2023

Ed Johnson	Chair	DocuSigned by:  266CEB4C21054EC...	
Austin Schmidt	Vice Chair	DocuSigned by:  D3A3C4627B384D1...	
Bob Heller	Secretary	DocuSigned by:  10D397B870D046C...	