

June 14, 2017

The Tazewell County Electoral Board met in the General Registrar's office Wednesday, June 14, 2017 for the purpose of conducting the canvass of votes obtained during the June 13, 2017 Primary Election and, following that, the annual performance review of the General Registrar.

The meeting was called to order by Chair, Emma Hagy at 2:00pm. In attendance were Beth Grindstaff, Vice Chair, Sherman Cain, Secretary, Brian Earls, General Registrar and Alicia Kitts, Deputy Registrar. There were no attendees representing the general public or party officials.

The Director of Elections reported to the Board that no provisional ballots were cast during the primary election cycle. The Board proceeded immediately to completion of the canvass certification and signing required documents.

Sherman Cain made a motion to go into executive session; seconded by Beth Grindstaff and unanimously carried. The purpose of the executive session was pursuant to and in compliance with §24.2-109.1 of the Code of Virginia which provides that the "electoral board shall conduct an annual performance review of the general registrar." Director Brian Earls then left the room.

Upon completion of the Board's performance review discussions, Sherman Cain made the motion to close the executive session; seconded by Beth Grindstaff and unanimously carried at 3:45pm. Brian Earls returned to the meeting room.

The Tazewell County Electoral Board hereby adopts the following resolution:

#### **Certification of Executive/Closed Meeting**

WHEREAS, the Tazewell County Electoral Board has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Tazewell County Electoral Board that such executive/closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Electoral Board hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/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 Tazewell County Electoral Board. Ayes: All three (3) Chairman Hagy, Vice-Chairman Beth Grindstaff, Secretary Sherman Cain; Nays: None (0) Absent: None (0).

The Board went over the performance review with Director Earls and thanked him for his dedication and the exceptional job he, his Deputy and assistants have consistently done for the

citizens of Tazewell County.

There being no further business Beth Grindstaff made the motion to adjourn. The motion, seconded by Sherman Cain, carried unanimously. The meeting was adjourned at 4:55 pm.

Respectfully submitted:

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Secretary

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Chairman

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Vice Chairman