

## CITY OF HOPEWELL ELECTORAL BOARD REGULAR MEETING MINUTES

Date: July 25, 2023

Place: Hopewell Voter Registration Office
106 North Main Street
Hopewell, VA 23860
Time: 11:00 a.m.

## **Members Present:**

Fred Quinter, Chair George Uzzle, Secretary

Others Present- General Registrar Norman Shelton

Call to Order- Chair Quinter called the meeting to order at 11:04 a.m.

Roll Call and Announcement of Quorum- George Uzzle, Secretary conducted the roll call. Susan Eliades, Vice Chair was absent and with two board members present announced a quorum.

**Approval of Agenda:** A motion by Chair Fred Quinter, to accept the agenda was seconded by Secretary, George Uzzle and passed unanimously.

Approval of Minutes: A motion by Chair Fred Quinter, to approve the minutes on January 10, March 28 and April 25, 2023. The motion was seconded by Secretary, George Uzzle and passed unanimously.

Vice Chair Resignation: Norman Shelton presented a letter of resignation from Susan Eliades dated June 30, 2023.

Closed Session: On a motion by Chair Fred Quinter, seconded by Secretary George Uzzle, the board voted unanimously to go into executive session pursuant to Virginia Code Section 2.2-3711 (A) (1) to conduct an annual performance review of the general registrar 24.2-109.1.

Fred Quinter, Chair Yes George Uzzle, Secretary Yes On a motion by Chair, Fred Quinter, seconded by Secretary George Uzzle, the board voted unanimously to reconvene into open session. The Board moved to certify by unanimous vote, that only public business matters lawfully exempted from open meeting requirements and that only public business matters identified in the motion convening the closed meeting were heard, discussed or considered.

With no further business a motion by Chair Fred Quinter to adjourn the meeting until 11:00am July 29, 2023 was seconded by Secretary George Uzzle, voted on and passed unanimously. Meeting adjourned at 12:30 a.m.

Respectfully submitted, 8/22/2023

George Uzzle, Secretary Hopewell Electoral Board

Fred Quinter, Chair

Hopewell Electoral Board