



Louisa County Electoral Board
Office of General Registrar
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Andrea M. "Andi" Gilmer
Chairman

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Patricia "Patty" L. Driskill
Secretary

Larry E. Lewis
Vice Chairman

Cristy E. Watkins
General Registrar

July 14, 2016 minutes

The Louisa County Electoral Board met on July 14, 2016 at 2:32 p.m. in the executive board room of the county office building. Present were Mrs. Gilmer, Mr. Lewis, Ms. Driskill, and Mrs. Watkins.

Chairman Gilmer called the meeting to order and declared a quorum present.

Mrs. Gilmer made a motion to defer approval of the June 15, 2016 minutes until the next regular board meeting. Mr. Lewis seconded; passed.

Mrs. Watkins showed the board a special pin for election officers for the presidential election this year. She suggested this pin replace the service pins for various years of service for this year only. The cost is modest. Mrs. Gilmer made a motion to purchase 130 of these pins. Mr. Lewis seconded; passed.

At 2:39 p.m., Mrs. Gilmer made a motion to go into closed session pursuant to Va. Code §§24.2-653(B) and 2.2-3712 for the purpose of discussing personnel matters. Mr. Lewis seconded; the motion passed by unanimous vote by Mrs. Gilmer, Mr. Lewis, and Ms. Driskill. Present in the closed session were Mrs. Gilmer, Mr. Lewis, Ms. Driskill, Mrs. Watkins; and, for a portion of the time, Mr. Christian Goodwin, County Executive.

At 4:00 p.m., Mrs. Gilmer made a motion to come out of the closed session pursuant to Va. Code § 2.2-3711. Second by Mr. Lewis; motion passed by unanimous vote of Mrs. Gilmer, Mr. Lewis, and Ms. Driskill. Mrs. Gilmer conducted a roll call vote to certify that, to the best of the members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Va. Code § 24.2-6.53 were discussed in the closed session, and that (ii) only such matter as was identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting. The members voted: Chairman, Andi Gilmer: yes; Vice Chairman, Larry Lewis: yes; Secretary, Patricia Driskill: yes.

Mr. Lewis made a motion to ask Mrs. Gilmer to contact Mr. Troy Wade, personnel committee member of Louisa County Board of Supervisors, about meeting with the electoral board on

August 17th, 18th, or 19th to discuss Mrs. Watkins' position and compensation. Ms. Driskill seconded; passed by a unanimous vote of Mrs. Gilmer, Mr. Lewis, and Ms. Driskill.

The meeting was adjourned at 4:05 p.m.

The next meeting is scheduled for September 15, 2016, at 10:00 a.m. in the executive board room of the county office building.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patty Driskill". The signature is written in dark ink and is positioned below the typed name.

Patty Driskill, secretary