

1 HANOVER COUNTY ELECTORAL BOARD

2 MINUTES

3 February 2, 2022

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Chairman Michael Carter call the Hanover County Electoral Board to order at 10:00 AM on Tuesday February 2, 2022, at the early voting center Hanover County Government Complex. All stood and repeated the Pledge of Allegiance and Mr. Carter welcomed all guests. Guests present were; Mrs. Boyle (League of Women Voters), Jack Dyer (Hanover Republican Committee), Patricia Hunter, (Hanover County NAACP)

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Present were:

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Michael C. Carter, Chairman

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Louis J. Szari, Vice Chairman

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Robert N. Barnette, Secretary

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Teresa Smithson, General Registrar

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Sheilah Frattini, Deputy Registrar

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The first order of business was to approve the minutes of the October, November, and December 2021. Mr. Barnette made a motion to approve the minutes of October, November, and December 2021. Mr. Szari second. The motion passed.

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The next order of business was the Reorganize Electoral Board positions. A motion was made by Mr. Barnette, second by Mr. Carter that Mr. serve as Chair, Mr. Szari, Vice-Chair, and Mr. Szari made a motion that Mr. Robert Barnette, serve as Secretary. Both motions passed unanimously.

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The Director of Elections/General Registrar updated the Electoral Board on the following topics;

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- Freedom of Information Act Review
- 2022 Election Calendar Review
- Special Election for the Beaverdam District
- Redistricting Updates
- Schedule Town Hall meeting
- VEBA annual Conference

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Mr. Szari motioned and Mr. Barnette second that the Electoral Board of Hanover County convene in closed session pursuant to Section §24.2-653 (B) of the Code of Virginia for the purpose of discussing a personnel matter. The motion passed unanimously, and the Closed Session took place.

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36 At 10:49 A.M the Board concluded Closed Session. Mr. Szari moved that that the Electoral Board  
37 certify that in closed session just concluded the only matter discussed was a personnel matter.  
38 The motion passed unanimously. There being no further business, at 11:04 AM the meeting was  
39 adjourned.

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41 Submitted Respectfully,

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44 Michael Carter, Chairman

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47 Lou Szari, Vice Chairman

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50 Robert N. Barnette Jr, Secretary,

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52 Attachments

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