

1 HANOVER COUNTY ELECTORAL BOARD

2 MINUTES

3 February 2, 2023

4 Chairman Carter call the Hanover County Electoral Board to order at 10:00 AM on Friday February 3,
5 2023, at Wickham Building Early Voting Center. Then all stood and repeated the Pledge of Allegiance.

6 Mr. Carter welcomed guests attending the meeting.

7 Present were:

8 Michael C. Carter, Chairman

9 Debra J. Agliano, New Board Member

10 Robert N. Barnette, Secretary

11 Teresa Smithson, Director of Elections/General Registrar

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13 The first order of business was to approve the minutes of the November 9, 2022. Mr. Barnette made a
14 motion to approve the minutes of November 9, 2022. Mr. Carter second. Ms. Agliano abstained. The
15 motion passed.

16 Next County Attorney Dennis Walter reviewed the Virginia Freedom of Information Act.

17 The next order of business was to the reorganization of the Electoral Board.

18 Mr. Barnette made a motion that Mr. Carter serve as Chair and Ms. Agliano serve as Vice Chair. Ms.
19 Agliano second. The motion passed. A motion was made that Mr. Barnette serve as Secretary. Mr. Carter
20 second. The motion passed.

21 The next order of business was the appointment of new Officers of Election. It was decided that we do
22 this at the March 3, 2023, meeting.

23 Teresa Smithson, Director of Elections/General Registrar discussed the VEBA Conference and
24 Bootcamp, budget for FY2023, Primary, Legislative and Calendar Review.

25 A motion was made not to conduct Sunday Voting. The motion passed by a vote of 2 to 1.

26 There being no further business, a motion was made to adjourn.

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28 Submitted Respectfully,

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31 Michael Carter, Chairman

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34 Debra J. Agliano, Vice Chairman

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37 Robert N. Barnette Jr, Secretary,