



**Culpeper County Electoral Board Meeting
Wednesday, July 28, 2022 11:00 AM**

Minutes

The meeting was called to order 11:01 a.m.

Board members James Holmes, Tracy Neely, and Clive Richmond were all present, as was General Registrar/Director of Elections James Clements.

The Agenda was approved by acclamation.

Pursuant to Va. Code Section 2.2-3711 (A)(1), the Board entered Closed Session at 11:02 a.m. to conduct the Annual Review of the General Registrar/Director of Elections.

The Board came out of Closed Session at 11:37 a.m.

Mr. Clements was asked to send a copy of the Review document to the State Board of Elections as required by Code Section 24.2-109.1.

The Meeting adjourned at 11:43a.m.

Respectfully,

Clive Richmond, Secretary.

Electoral Board Closed Session Minutes

Electoral Board Closed Session

Date: July 28, 2022

CLOSED SESSION

GOING IN TIME: 11:02

Upon a motion made by Electoral Board Member Mr Richmond, seconded by Electoral Board Member Neely, and passed by a vote of Electoral Board, Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia for the "Discussion ... of performance ... of specific public officers, appointees, or employees of any public body."

COMING OUT TIME: 11:47

Upon a motion made by Electoral Board Member Richmond, seconded by Electoral Board Member Neely, and passed by vote of the Electoral Board, Electoral Board reconvened in open session.

CERTIFICATION

1. Upon a motion made by Electoral Board Member Richmond, seconded by Electoral Board Member Neely, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session or meeting by the Electoral Board.

ROLL CALL VOTE (AYES):

Chair ✓

Vice Chair ✓

Secretary ✓


Chair signature

7/28/22
Date