



CULPEPER COUNTY BOARD OF ELECTIONS Meeting of September 11, 2017

Attending: Jan Huss, Chair, James Holmes, Vice-Chair, Clive Richmond, Secretary,
James Clements, Registrar, and Bobbi Jo Alexis, Culpeper County Attorney

Observers: None

Ms. Huss called the meeting to order at 9:02 a.m.

The meeting agenda was approved by voice vote of the Board.

The Board moved into closed session at 9:05 a.m. pursuant to § 2.2-3711(A)(29) of the Code of Virginia for the purpose of considering voting equipment options for the County.

The Board came out of the closed session at 11:14 a.m. and certified that the only matters discussed were the voting equipment options for the County pursuant to § 2.2-3711(A)(29) of the Code of Virginia.

The Board authorized Mr. Clements to work on developing the final cost estimate to provide to the Culpeper Board of Supervisors for the acquisition of ES&S voting equipment from Print Elect.

The Board also authorized Mr. Clements to contract for an additional one-year site license for the current Advocate E-pollbook software provided by DemTech.

The meeting adjourned at 11:25 a.m.

The next meeting was not scheduled.

Respectfully submitted,

Clive Richmond,

Secretary

Electoral Board Closed Session Minutes

Electoral Board Closed Session

Date: 9/14/12

CLOSED SESSION

GOING IN TIME: 9:05 AM

1. Upon a motion made by Electoral Board Member Mr. Holmes, seconded by Electoral Board Member Mr. Richmond and passed by a vote of Electoral Board, Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia for the "[d]iscussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."

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

COMING OUT TIME: 11:14

CERTIFICATION

1. Upon a motion made by Electoral Board Member Huss, seconded by Electoral Board Member Richmond, 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:

Chair <u>Ms. Huss</u> :	<u>✓</u>
Vice Chair <u>Mr. Holmes</u> :	<u>✓</u>
Secretary <u>Mr. Richmond</u> :	<u>✓</u>
