

Ronald Hicks –chairman
Glover Pegram – Vice-chairman
John Sutton – Secretary

Sussex County Electoral Board

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William R. Jenkins
Director of Elections

JULY 13, 2017
MEETING MINUTES

1. Call to order
Ronald Hicks, Chair called the meeting to order at 7:30 PM on July 17, 2017 in the Sussex General Registrar office.
2. Attendees
The following persons were present: Glover Pegram, Ronald Hicks, John Sutton and William R. Jenkins.
3. There being no open issues the Electoral Board went into closed session to discuss a personnel review.

Electoral Board Closed Session

Closed Session

Going In Time: 7:45 PM

1. Upon a motion made by Electoral Board Member John Sutton seconded by Electoral Board Member Ronald Hicks, and passed by a vote of the Electoral Board, The Electoral Board went into Closed session pursuant to Section 2.2-3711 (A)(1) of the code of Virginia for the Discussion, consideration or interview of prospective candidates for employment, appointment or re-appointment of personnel. Performance review, salaries or salary increases for office staff.
2. Upon a motion made by Electoral Board Member John Sutton, seconded by Electoral Board Member Ronald Hicks, and passed by a vote of the Electoral Board, the Electoral Board reconvened in open session.

Coming Out Time: 9:30 PM

CERTIFICATION

1. Upon a motion by Electoral Board Member John Sutton, seconded by Electoral Board Member Ronald Hicks, 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: Yes

VICE CHAIR: Yes

SECRETARY: Yes

2. **Adjournment**

John Sutton, Secretary adjourned the meeting at 9:30 PM.

Ronald Hicks – Chair

Glover Pegram – Vice- Chair

John Sutton - Secretary