

Meeting Minutes of the Sussex County Electoral Board

July 28, 2021

Purpose of the Meeting:

The purpose of the meeting was to discuss a personnel matter in closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

Call to Order:

The meeting of the Sussex County Electoral Board was called to order at 1:00 p.m. at the Office of the Registrar of Sussex County by the Board Chair, LaVerne Ford.

Roll Call:

LaVerne Ford, Electoral Board Chair
Ronald Hicks, Electoral Board Vice Chair
Al Peschke, Electoral Board Secretary

It was determined a quorum was established and the meeting properly convened. Also present was William R. Jenkins, General Registrar of Sussex County.

Agenda:

- Ms. Ford asked if any corrections needed to be made to the Agenda. No motion to modify was forthcoming. Ms. Ford moved to approve the Agenda as presented. Mr. Peschke seconded, and the motion carried.
- Mr. Peschke read the minutes from the June 9-11, 2021, Electoral Board Meeting. Ms. Ford called for questions or comments on the minutes. Mr. Hicks resurrected a discussion from the February meeting. Ms. Ford stated, and Mr. Peschke agreed, that the matter he raised had been fully addressed, resolved and properly reported at that February meeting. There being no further discussion, Mr. Peschke moved to approve the minutes as read and Ms. Ford seconded. Upon properly conducted vote, the motion carried, with Ms. Ford and Mr. Peschke voting Aye and Mr. Hicks voting Nay.
- At 1:11 p.m. Mr. Peschke moved to convene the Electoral Board in closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter. The Motion was seconded by Ms. Ford. On call for vote, the motion carried with Ms. Ford and Mr. Peschke voting Aye and Mr. Hicks opposing. Non-Board members were excused.
- Reconvening in Open Session. At 2:14 p.m. Mr. Peschke moved to return to public session and certify that to each party's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Law and identified in the Motion convening the closed session were heard, discussed or considered. Any participant not so certifying was asked to so say and indicate why. The Motion was seconded by Ms. Ford and carried. No participant declined to certify.
- Mr. Peschke moved to submit the annual personnel review discussed in closed session. Mr. Hicks seconded the motion and the motion carried unanimously.
- Mr. Jenkins commented the County Administrator has broached the idea of moving some of the polling places from Waverly.

- Mr. Jenkins reported the Jarratt Senior Citizens Center needs some repairs. The county is very lucky to have these handicap-accessible places for voting and Mr. Jenkins plans to push to keep them up.
- Mr. Jenkins reported training for Officers of Election will be scheduled for October 27, 2021, morning and evening sessions.

Next Meeting:

The next meeting of the Sussex County Electoral Board was scheduled for November 3, 2021, at 9:00 a.m. to canvass the November 2, 2021, general election.

Adjournment:

Mr. Peschke made a motion to adjourn, Ms. Ford seconded, and the motion was unanimously carried. The meeting adjourned at 2:26 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Al Peschke".

Al Peschke, Secretary
Sussex County Electoral Board