

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

February 1, 2023

I. **Call to order**

Chairman Thieblot called to order the regular meeting of the Nelson County Electoral Board at 10:00 am on February 1, 2023 at the Office of the Registrar.

II. **Roll call**

Secretary Greene conducted a roll call. Present: Armand Thieblot, Chairman; William Smith, Vice Chairman and Susan Greene, Secretary.

III. **Recognition of Any Visitors**

Lisa Hilgartner, from Afton, VA, was present representing The League of Women Voters.

Michael Hevener, from Faber, VA, was present representing the Nelson County Republican Committee.

IV. **Reading and Approval of minutes from the previous meeting**

Secretary Greene moved to approve the minutes from January 24, 2023 as presented. Chairman Thieblot seconded the motion and it was unanimously approved by the Board.

V. **Report of Electoral Board members**

There were no new reports at this time.

VI. **Old Business**

- A. Central Absentee Precinct (CAP)**- The Nelson County Board of Supervisors will hold a public hearing on February 14, 2023 at 7:00 pm regarding the proposed ordinance to change the CAP location from the Nelson Memorial Library to the Nelson County Voter Registration office.

VII. **New Business**

Appointment of Officers of Election

At 10:05 am Chairman Thieblot moved that the Electoral Board go into closed session pursuant to State Code Section 2.2-3711-(A)) for the purpose of discussing issues related to personnel. Secretary Greene seconded the motion and it was unanimously approved by the Board. The Board went into executive session at 10:05 am.

At 10:07 am Chairman Thieblot moved that the Electoral Board return to public session and certify that only business matters lawfully exempt from open meeting requirements by Virginia Law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered. The motion was seconded by Secretary Greene and unanimously

approved by the Board, and Secretary Greene conducted a certifying roll call once the board re-convened in open session at 10:07am.

VIII. Adjourn

At 10:08 am, Chairman Thieblot moved that the meeting be adjourned. The next Electoral Board meeting is scheduled for Tuesday, April 4, 2023, at 10:00 am at the Nelson County Office of the Registrar.

Approved: April 4, 2023