



STAUNTON ELECTORAL BOARD

P.O. Box 58

Staunton, Virginia 24402

(540) 332-3840

Pauline W. Guffey

Secretary

(540) 885-0541

BOARD MEMBERS

Glenn A. Graves, Chairman

Elizabeth G. Young, V. Chairman

ELECTORAL BOARD MINUTES

JUNE 24, 2017

2:30 P.M.

PRESENT: Glen Graves, Chairman
Beth Young, Vice-Chairman
Polly Guffey, Secretary
Molly Goldsmith, Registrar

Mr. Graves called the meeting order.

Mrs. Young moved, that the Board pursuant to Virginia Code Section 2.2-377(A)(7), enter into a closed session meeting to discuss a voter's complaint that has been lodged, second by Mr. Graves.

Vote was as follows:

Ayes: Mrs. Young
Mr. Graves
Mrs. Guffey

Motion Carried.

Mrs. Young moved that the Board re-enter a public meeting and each member certify to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act 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 meeting of the Board, second by Mr. Graves. Vote was as follows;

VOTE: Ayes: Mrs. Young
Mr. Graves
Mrs. Guffey

Motion Carried.

After the meeting was convened, Mrs. Young moved to have John Hart removed as an election officer indefinitely, second by Mr. Graves. Vote was as follows:

Vote: AYES: Mrs. Young
Mr. Graves
Mrs. Guffey

Motion Carried.

Ward 1- Third Presbyterian Church

Several voters requested that the Board discuss with the City Manager to see if arrangements can be made for the Trolley or other means of transportation to transport residents in the voting area to Third

Presbyterian (Ward 1) to vote. Most of these residents walked to Bessie Weller to vote when the Ward was there. The Board will check into what is available before the November Election.

Training

Training for the November Election will begin on July 13, 2017 for Chiefs and Assistance Chiefs on the Voting Machine and the ADA part of it. Training will continue until everyone feels comfortable with the machine.

Mrs. Guffey was instructed to send a letter to John Hart advising him of the decision made by the Electoral Board. Also, Mrs. Guffey was instructed to send a letter to the State Board of Elections advising them of the steps we have taken with this alleged complaint.

There being no further business, Mr. Graves moved, seconded by Mrs. Young to adjourn the meeting.

Vote: AYES: Mrs. Young
 Mr. Graves
 Mrs. Guffey

Motion carried.

Respectfully submitted,

Polly Guffey, Secretary