

STAUNTON ELECTORAL BOARD

P.O. Box 58

Staunton, Virginia 24402

(540) 332-3840

Anne T. Fitzgerald
Secretary
(540) 255-5398

BOARD MEMBERS
Glenn A. Graves, Chairman
Elizabeth G. Young, V. Chairman

January 15, 2019

Electoral Board Meeting

Members Present:

Glenn Graves, Chair

Beth Young, Vice Chair

Anne Fitzgerald, Secretary

Guests Present:

Molly Goldsmith, Registrar

Robin Wallace, City Paralegal

Doug Guynn, City Attorney

Glenn Graves called the meeting to order at 2:00pm.

Beth Young made a motion that we go into closed session for Legal Counsel for necessary legal-related advice and discussion pertaining to polling places, pursuant to VA Code 2.2-3711 (A) (8). Glenn Graves seconded. The Board voted unanimously to enter into closed session.

Beth Young moved that the Electoral Board reconvene in an open meeting and certify that to the best of each member's knowledge that only lawfully exempted public business matters were discussed and that only business matters as identified in the closed meeting motion were heard, discussed, or considered in the meeting. Anne Fitzgerald seconded.

The Secretary polled the Board and recorded the votes as follows:

Glenn Graves--aye

Beth Young--aye

Anne Fitzgerald—aye

Anne Fitzgerald motioned that Board authorize and direct the Chair to sign and send the letter to Marney Gibbs, as discussed in closed session. Glenn Graves seconded. The Board voted aye unanimously.

Ms. Young made a motion that the minutes from the January 9, 2019 meeting be approved. Mr. Graves seconded. Motion passed by acclamation.

Ms. Young motioned to adjourn. Mr. Graves seconded. Meeting adjourned at 2:26.

Respectfully Submitted,

Anne Taetzsch Fitzgerald
Secretary, Staunton Electoral Board