

Minutes
City of Virginia Beach
Electoral Board
Special Meeting of February 25, 2019


The Virginia Beach Electoral Board Meeting was called to order by D.A. Ablowich, Chairman at 11:00 AM, Monday, February 25, 2019 with other Electoral Board members present: Tim Barrow, Secretary and Lauralee Grim, Vice Chairman. Also present was Donna Patterson, Director of Elections/General Registrar; Deputy Registrar Christine Lewis and Billy Boyce; Barry Shockley and Gary Arnold, City Staff; Bill Terry, Janet Whitbeck and Senator Bill DeSteph. This meeting was held in the Building 14 GR/DOE office. These minutes constitute the account of proceedings required by the Code of Virginia §24.2-107, §2.2-3707, and are prepared in accordance with Robert's Rules of Order 11th Edition.

The purpose of this special board meeting was to a specific real estate opportunity that may meet the requirements for an election center for the General Registrar/Director of Elections.

The Electoral Board and GR/DOE and staff discussed the general facility functions that are necessary to meet the requirements for consolidating all functions into one facility. Mr. Terry and the city staff responded in ways that the property under consideration might meet those requirements. B. Shockley will continue to be the city staff person coordinating the activities relative to any action that might be taken regarding this property.

The meeting adjourned at 12:03 PM.

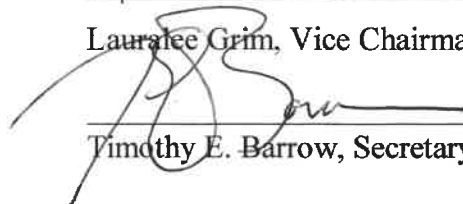
Having completed its work, the board meeting was adjourned at 12:03 PM Monday, February 25, 2019.



D.A. Ablowich, Chairman



Lauralee Grim, Vice Chairman



Timothy E. Barrow, Secretary