

Minutes
City of Virginia Beach
Electoral Board
Meeting of September 4, 2019

The Virginia Beach Electoral Board Meeting was called to order by D.A. Ablowich, Chairman at 9:00 AM, Wednesday, September, 2019, in Building 14, Municipal Center, Virginia Beach, with other Electoral Board members present: Lauralee Grim, Vice Chairman and Tim Barrow, Secretary. Also present was Donna Patterson, Director of Elections/General Registrar, and Christine Lewis, Deputy Registrar. 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.

A motion by T. Barrow to approve the agenda for this meeting was properly seconded and approved by voice vote.

The purpose of this meeting is to discuss the lease and possible use of the building at 577 Central Dr.

The Chair entertained a motion to recess into closed meeting pursuant to the exemption from open meetings allowed by §2.2-3711 (A) (3) of the Code of Virginia, as amended, for the following purpose: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

The Board recessed into closed session at 9:10 AM.

The Board moved to open session and certified that the discussion in closed session pertained only to the items cited above, certification attached.

The following motion was made by T. Barrow and properly seconded, "The Virginia Beach Electoral Board recommends that the Voter Registration and Elections Office take occupancy of 577 Central Drive as its Election Operations Center. Building 14 retains the voter services capability for in-person absentee voting, voter registration, and production of photo IDs. The office would be opened daily throughout the year with the same office hours as other city offices. Other operational activities of the DOE/GR would be relocated to 577 Central Dr.

The warehouse equipment would be moved in September to Central Drive.

The office staff, related equipment and supplies would begin moving in September as circumstances allow for other General Registrar and Elections functions. "

The motion was adopted unanimously.

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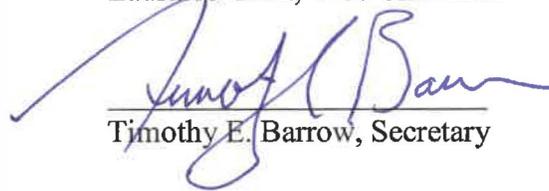
The next regular meeting of this board held on Tuesday, September 24, 2019, at 2:30 PM.
Having completed its work, the board meeting was adjourned at 10:45 AM September 4,
2019



D.A. Ablowich, Chairman



Lauralee Grim, Vice Chairman



Timothy E. Barrow, Secretary

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Electoral Board of the City of Virginia Beach has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information act; and

WHEREAS, § 2.2-3712(D) of the Code of Virginia requires a certification by this body that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Electoral Board of the City of Virginia Beach hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and (ii) only such matter as was identified in the Motion convening the closed meeting was heard, discussed, or considered.

Signed:



Chair

9/4/2019

Date