

Goochland County Electoral Board

 ~~DRAFT~~ Minutes 11/20/2017

The Goochland County Electoral Board met at 3:40 pm in the conference room of the GR/DoE for continuing discussion of recruitment of a replacement for the retiring GR/DoE Frances Ragland.

Present Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections Frances Ragland, Consultant Larry Haake.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to go into executive session under the provisions of § 2.2-3712-A.1 for Discussion, consideration, or interviews of prospective candidates for employment.

At 3:49 pm the board voted to come out of executive session and affirmed that nothing had been discussed other than what was provided for under the Code and no votes taken.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to offer the appointment for the unexpired term of the GR/DoE to Applicant A, based upon the combined scoring results of the three different scales upon which all applicants were adjudged. The board further directed the consultant to make the contact and negotiate any further details, requesting him to accompany the secretary to the office of the County Human Resources Director to ensure compliance with all local guidelines.

There being no further business for the board, it adjourned at 3:54 pm.

Respectfully submitted,


Robin Lind, Secretary