

Goochland County Electoral Board

~~RLI~~ DRAFT Minutes 11/29/2017

The Goochland County Electoral Board met at 7:00 pm in the conference room of the GR/DoE.

Present Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections Frances Ragland, Deputy County Administrator Derek Stamey.

Discussion ensued on the result of a recent consultant's study of current and future space needs which had indicated a significant deficit in entry, office, conference and storage needs of the GR/DoE's office.

Following presentation of possible solutions, the vice chair moved, seconded by the secretary, that the board express it's appreciation to the Deputy Administrator for the generous proposal which the board accepts with pleasure. Adopted unanimously.

At 7:18 pm, on a motion by the chair, 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 8:12 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.

Upon report from the secretary that Applicant A had declined the appointment because of an unanticipated family issue, the Vice Chair, moved, seconded by the chair, that the board offer the appointment for the unexpired term of the GR/DoE to Applicant B, based upon the combined scoring results of the three different scales upon which all applicants were adjudged. Motion adopted unanimously.

On a motion by the secretary, seconded by the vice chair, the board voted 2-1 to direct the consultant to contact the applicant and negotiate any further details.

There being no further business for the board, on a motion by the vice chair, seconded by the chair, the board voted unanimously to adjourn at 8:24 pm.

Respectfully submitted,



Robin Lind, Secretary