

## Goochland County Electoral Board

DRAFT Minutes 10/15/2018

RL

The Goochland County Electoral Board convened at 6 pm in the Conference room of the Administration Building. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections/General Registrar Winston Forrest, and Assistant Registrar Kendall Hutchinson.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to go into executive session under §2.2-3711.1 to discuss employee performance. The General Registrar and Assistant then departed. At 6:15 pm the General Registrar was asked to join the executive session.

At 6:19 pm the General Registrar departed and the board voted to recess the executive session.

At 6:20 pm the board re-assembled and voted to come out of executive session. The board then affirmed that no formal action had been taken in the executive session and asked the Assistant Registrar to join the meeting. Discussion ensued on personnel matters.

The secretary moved that the board declare the General Registrar not suited to the duties and responsibilities of his office; this motion was seconded by the vice chair who offered a friendly amendment that severance pay be offered through the end of the week. The amendment was accepted and the board then voted unanimously to terminate his employment effective immediately, in accordance with county employee policy.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to appoint former General Registrar Frances Ragland as Senior Assistant General Registrar.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to appoint Ryan Mulligan as General Registrar.

At 6:40 pm the board recessed to allow the secretary to make a number of telephone calls to county and state officials.

At 7:05 the board re-convened and discussion ensued on the conversations reported by the secretary.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to amend its previous termination motion to accept a resignation from the former general registrar, in lieu of termination, if offered before week's end.

At 7:12 pm, on a motion by the secretary, seconded by the vice chair, the board voted unanimously to adjourn.

Respectfully submitted,

Robin Lind, Secretary

