

## BEDFORD COUNTY ELECTORAL BOARD

Minutes – meeting convened at 11:30 a.m. July 26, 2018 – Office of the GR, Bedford, Virginia.

Electoral Board members Janeta Dudley, Carleen Bowyer, Mike Waldmann (via conference call) and General Registrar Barbara Gunter were present.

The Electoral Board met to:

- Approve minutes from the March 3, 2018 meeting of the Board of Elections
- Conduct annual performance evaluation of the General Registrar

At 11:31 a.m. Chairwoman Dudley moved that the board enter closed executive session to discuss the performance evaluation of the General Registrar. Vice Chairwoman Bowyer seconded the motion which passed by unanimous vote. The Board entered executive session at 11:31 a.m.

At 11:47 a.m. Chairwoman Dudley moved to reconvene in open session and a roll call vote was taken and unanimously certified that during closed session only public business matters lawfully exempted from open session requirements under Virginia Code and only such public business matters as were identified in the motion by which the closed session was concerned were heard, were discussed or considered. Vice Chairwoman Bowyer seconded the motion and the Board unanimously approved the motion.

Vice Chair Bowyer moved that the Board should forward the GR evaluation to ELECT. Waldmann seconded the motion which passed by unanimous vote.

BoE Vice Chair Bowyer moved that the minutes from the March 3, 2018 meeting be approved as written. The motion was seconded by Waldmann and was passed with unanimous approval.

Chairwoman Dudley asked if there were any public comments and there were none.

No additional items were discussed during the meeting.

Vice chair Bowyer moved the meeting be adjourned. The motion was seconded by Waldmann and the motion passed by unanimous vote.

Chair Dudley declared the meeting adjourned 11:49 a.m.

Steven M. Waldmann, Secty.  
Bedford County Electoral Board