

MONTGOMERY COUNTY ELECTORAL BOARD

Meeting Agenda
November 29, 2016
Government Center, Christiansburg, Virginia

1. Call to Order at 10:00 am.
2. Approval of the minutes of the November 9, 10, and 14, 2015 meeting.
3. Report of the Registrar.
4. New business:
 - a) Discuss the conduct of the November 8, 2016 General Election.
 - b) Enter a Closed Meeting to evaluate the Officers of Election who served November 8, 2016: BE IT RESOLVED, The Electoral Board hereby enters a Closed Meeting in accordance with Section 2.2-3700 of the Code of Virginia to discuss the performance of Officers of Election during the November 8, 2016 election.
 - c) Out of the Closed Meeting.
 - d) Certification of the Closed Meeting: Whereas Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law. BE IT RESOLVED, That the Electoral Board of Montgomery County Virginia hereby certifies that to the best of each member's knowledge (i) only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board.
 - e) Discuss the Electoral Board's process for reviewing resumes and choosing candidates to interview for the position of Director of Elections and General Registrar of Montgomery County.
5. Other business.
6. Adjourn.

Carroll Williams
Electoral Board
Secretary
November 21, 2016