City of Richmond



CECELIA BELL DABNEY SECRETARY

CHERLYN STARLET STEVENS CHAIR

OPHELIA POWELL DANIELS VICE-CHAIR

Electoral Board

"SIC ITUR AD ASTRA"

SUCH IS THE WAY OF THE STARS

Emergency Board Meeting Minutes August 23, 2016

Call to Order

The meeting was called to order by Starlet Stevens, Chair to the Electoral Board. In attendance were Cecelia Dabney, Secretary; Ophelia Daniels, Keith Balmer, Acting Clerk to the Board; J. Kirk Showalter, Registrar; Jeffrey Maclin, Technician; David Creamer, Machine Technician; Norman Shelton, Technician; Allen Jackson, City Attorney; Tabrika Rentz, City Attorney's Office.

Closed Session: Personnel Matters

Ms. Stevens motioned to move the meeting into closed session pursuant to <u>Section 2.2-3711(A)(7)</u> of the Virginia Freedom of Information Act to consult with legal counsel regarding the treatment and qualifications of candidates and the petitions of candidates for the November 2016 General Election, Ms. Daniels seconded. All were in favor

The Certification of Closed Meeting was read by Ms. Stevens and all members of the Board certified that only public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Ms. Dabney recommended that Ms. Stevens compose a letter to the Commonwealth Attorney concerning the matter discussed in closed meeting requesting an opinion. The Board will await a response by September 1, 2016.

Ms. Stevens motioned to adjourn the meeting, Ms. Dabney seconded. All were in favor.

Cecelia B. Dabney Secretary to the Electoral Board