



CITY OF HOPEWELL ELECTORAL BOARD

MEETING MINUTES

Date: August 12, 2019
Place: Hopewell Registrar's Office
245 East Broadway, Suite 4
Hopewell, VA 23860
Time: 6:00 p.m.

Members Present:

George Uzzle, Chair
Sheila Mickelson, Vice Chair
Jackie Shornak, Secretary

Call to Order: Chair Uzzle called the meeting to order at 6:12 p.m.

Roll Call and Announcement of Quorum: Secretary Shornak conducted the roll call. All members were present and announced a quorum.

Approval of Agenda: Motion was made to approve the August 12th agenda, to amend the address to 245 East Broadway, Suite 4 and to approve the August 2, 2019 minutes, and November 5th ballot by Vice Chair Mickelson. Chair Uzzle seconded the Motion.

Roll Call:

Chair Uzzle – Yes
Vice Chair Mickelson – Yes
Secretary Shornak – Yes

Motion passed.

Closed Session: Chair Uzzle motioned to go into closed session to discuss and consider specific applications and interview matters for the position of Registrar pursuant to the personnel exemption in the Code of Virginia 2.2-3711(A)(1). Motion was made by Secretary Shornak and was seconded by Vice Chair Mickelson.

Roll Call:

Chair Uzzle – Yes
Vice Chair Mickelson – Yes
Secretary Shornak – Yes

Motion passed.

Reconvene Open Meeting: Chair Uzzle moved to reconvene the meeting into open session. Certification by Electoral Board members pursuant to Virginia Code 2.2-3712(D): “Were only public business matters (1) lawfully exempted from open meeting requirements and (2) identified in the motion convening the closed meeting were heard, discussed or considered?”

Roll Call:

Chair Uzzle – Yes

Vice Chair Mickelson – Yes

Secretary Shornak – Yes

Motion passed.

Other Business:

Adjournment: Secretary Shornak made a Motion to adjourn the meeting. Vice Chair Mickelson seconded the Motion.

Roll Call:

Chair Uzzle – Yes

Vice Chair Mickelson – Yes

Secretary Shornak – Yes

Motion passed.

Meeting adjourned at 7:31 p.m.

Respectfully submitted,



Jackie Shornak, Secretary
Hopewell Electoral Board

APPROVED by Hopewell Electoral Board Chair on September 16, 2019



George Uzzle, Chair
Hopewell Electoral Board