

COUNTY OF HERNICO, VIRGINIA
ELECTORAL BOARD MEETING

July 23, 2019

The Henrico County Electoral Board convened a meeting on Tuesday, July 23, 2019 at 2:00 p.m. Those present at the meeting were:

PRESENT

Robert Shippee, Vice-Chair, Electoral Board
Cathy Woodson, Secretary, Electoral Board
Mark J. Coakley, General Registrar, Voter Registration and Elections
Leslie C. Funn, Administrative Assistant
Heidi Barshinger, Clerk of Circuit Court

Call to Order

The meeting was called to order by the Vice-Chair, at 2:02 p.m.

Lakewood Precinct: move to Cambridge Baptist Church

Mr. Coakley distributed the map of Henrico County Tuckahoe Magisterial District's Precinct 407-Lakewood, for the Electoral Board for review. The current voting precinct, Beth Sholom will no longer participate as a voting precinct due to lack of vehicle parking spaces. The Chief of this precinct contacted Mark Coakley to discuss Cambridge Baptist Church, as a new voting precinct. Mark Coakley met with Cambridge Baptist Church, and they have agreed with using the facility as a new voting precinct.

On motion of Mr. Shippee and seconded by Mrs. Woodson and by unanimous vote, the board approved to move Precinct 407- Lakewood from Beth Sholom, 1600 John Rolfe Pkwy, Henrico, VA 23238 to Cambridge Baptist Church, 12025 Gayton Rd., Henrico, VA 23238

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Shippee	
Woodson	

Closed Session:

Cathy Woodson, motion that the electoral board members convene in closed meeting to consider a personnel matter, specifically the evaluation of General Registrar, pursuant to section 2.2-3711(A) (1) of the Code of Virginia, seconded by Robert Shippee.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Shippee	
Woodson	

Mrs. Woodson motion that the electoral board members closed session has ended and returned meeting to an open session at 2:49 p.m. and seconded by Mr. Shippee.

Aye
Shippee
Woodson

Nay

Public comment- none

Other business- Next meeting scheduled for August 21, 2019 at 2:00 p.m.

Adjournment

There being no further business, on motion of Mrs. Woodson, seconded by Mr. Shippee, and by unanimous vote, the Board voted to adjourn the meeting at 2:57 p.m.

The vote of the Board was as follows:

Aye
Shippee
Woodson

Nay

Robert Shippee, Vice-Chair

Cathy Woodson, Secretary