

## Minutes of the Fluvanna County Electoral Board Meeting 12/15/2021

We were called to order in open session in the General Registrar's Office on December 15, 2021, at 10:00 AM. Catherine Hobbs and Dan Graff attended in person.

At 10:05 AM the Chair moved that the Electoral Board enter a closed meeting to discuss personnel matters pursuant to Section 2.2-3711 A. 1 of the Code of Virginia. All were in favor. At 12:00 PM the Chair requested a motion to convene in open session and certify the closed meeting in open session. Mr. Graff so moved. To wit, "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were public business matters lawfully exempted from open meeting requirements under code section 2.2-3711 A.1 as identified in the motion to close the session and that we reconvene in open session. All were in favor.

At 12:05 PM Catherine Hobbs moved to adjourn the meeting. Dan Graff seconded the motion, and all voted Aye.

The meeting was adjourned.

Dan Graff  
Secretary of the Electoral Board