

April 2, 2021

Accomack County Board of Elections Special Meeting

Accomack County Airport Terminal Building

29194 Parkway North

Melfa, Va 23410

Present Board of Election Members Mrs A W Rogers Ms Debra Olsen Dr Roger Omwake County Human Resources Ms Kathy Carmody

Meeting was called to order at 10:10AM by Chair Olsen. Dr Omwake moved I move that the Accomack County Board of Elections convene in closed session pursuant to Section 2.2-3711(A)(1) of the code of Virginia for the purpose of discussing employment issues related to hiring a new Registrar/Director of Elections. Seconded by Ms Olsen. Roll call vote: Mrs Rogers yes Ms Olsen yes Dr Omwake yes.

Dr Omwake moved I move that the Accomack County Board of Elections exit closed session. Seconded Ms Olsen Roll call vote Mrs Rogers yes Ms Olsen yes Dr Omwake yes.

Dr Omwake then moved: I move that the Accomack County Board of Elections certify that to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard discussed or considered in the closed session. Chair Olsen seconded motion. Roll call vote Mrs Rogers yes Ms Olsen yes Dr Omwake yes

Motion to adjourn Dr Omwake second Mrs Rogers Affirmative voice vote

Meeting adjourned 12:08 PM