

**Wise County Electoral Board**  
**APPROVED - Minutes**  
**July 26, 2016**

A Meeting of the Wise County Electoral Board was held in the Electoral Board's Conference Room in the Wise County Justice Center at 10:00 a.m. with the following present: Danny G. Mullins (Chairman), Alberta Mitchell (Vice-Chair), Eula Hughes (Secretary), and Allison J. Robbins (General Registrar).

The meeting was called to order by Mr. Mullins. The agenda was approved as presented on a motion by Ms. Mitchell and seconded by Ms. Hughes.

Minutes from the previous meeting were read and approved on a motion by Ms. Mitchell and seconded by Ms. Hughes.

A motion was made by Ms. Mitchell and seconded by Mr. Mullins to go into close session to discuss personnel per Section 2.2-3711(A)(1) of the Code of Virginia. The motion was unanimously approved.

After close session, a motion was made by Ms. Hughes and seconded by Ms. Mitchell to reconvene the regular meeting. The motion was unanimously approved.

A motion was made by Mr. Mullins and seconded by Ms. Mitchell to approve the resolution certifying that only public business matters lawfully exempted from open meeting requirements, as were identified in the motion convening the closed meeting, were discussed and/or heard by the Electoral Board. The motion was unanimously approved by a roll call vote.

At this time, the Electoral Board and the General Registrar reviewed the required Annual Performance Review of the General Registrar. All parties agreed to the 2016 Annual Performance Review and Ms. Robbins was instructed to provide the Department of Election with the required copy and file the original with the papers of the board as appropriate.

No further business noted, motion to adjourn at 12:35 p.m. by Ms. Hughes and seconded by Ms. Mitchell.