

THE BOARD OF ELECTIONS OF CHATHAM COUNTY
MINUTES
Special Meeting

February 26, 2019

BOARD MEMBERS: Malinda Hodge – Vice Chair
Marianne Heimes
Antwan Lane (via telephone connection)
Debbie Rauers

CALL TO ORDER **The meeting was called to order at 3:37 PM by Malinda Hodge, Vice Chair, who then pronounced the invocation and led in The Pledge of Allegiance.**

CHAIR ADDRESS **Ms. Hodge** indicated that there are no Minutes, no Treasurer’s Reports and no Correspondence. There is also no Old Business to be conducted.

OLD BUSINESS Board Chair Selection

Following the executive session
Ms. Hodge reviewed the steps the Board members planned for continuing the selection process.
The Board wants the candidates to review the qualifications for Board Chair and sign an affidavit affirming they meet the qualifications.
At the next meeting, each Board member will have a list of their top four candidates.
The Board will conduct an executive session to discuss their recommendations.
Following the executive session, the Board will conduct a nomination process and vote on the candidates.

Motion by Antwan Lang, seconded by Malinda Hodge to accept the above process.
ALL APPROVED

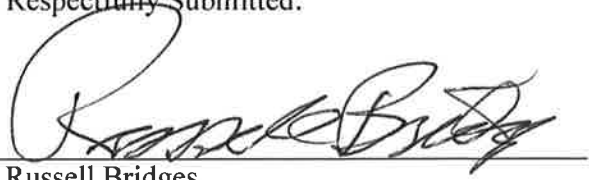
NEW BUSINESS None

EXECUTIVE SESSION **Motion by Marianne Heimes, seconded by Debbie Rauers to go into Executive Session to review candidate interviews. ALL APPROVED.**

By consensus, the meeting was re-convened

ADJOURNMENT: **Motion by Antwan Lang to adjourn.**
The meeting was adjourned at 4:56PM

Respectfully Submitted:



Russell Bridges
Supervisor, Secretary to the Board

3/11/19

Date Approved



Acting Chair



Notary Signature

4-26-19

Date Notarized

