

## Powhatan County Electoral Board

August 7, 2025

### Present:

Nancy Ayers, Chairwoman

Bill Melton, Vice Chair

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

The meeting was called to order at 10:10 am

The purpose of the meeting is for the review with the Director of Elections, Karen Alexander Annual Performance Evaluation.

A motion was made and seconded to move into closed session under the Code of Virginia §2.2-3711 (A) (1) for a personnel matter. Motion passed 3-0.

Upon a motion made by Bill Melton, Vice Chair and seconded by the Secretary, Frank Flannagan and passed by the vote of the Electoral Board, the Electoral Board reconvened into open session.

### Certification:

A motion was made by Frank Flannagan, Secretary, and seconded by Bill Melton, Vice Chair and passed upon affirmative roll call vote in open session. It certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session or meeting by the Electoral Board.

### Roll Call Vote:

Chair: aye

Vice Chair: aye

Secretary: aye

A motion was made to adjourn at 12:06 p.m.



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Frank Flannagan, Secretary

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