

**Mathews County Electoral Board Meeting
Tuesday, January 13th – 8:15am, Election Office**

Minutes

1. Call to order **By:** JBohn **Time:** 8:20am **Present:** JBohn, JDeschak, RCasciello, CFaulkner

2. Pledge to Flag

3. Electoral Board Reorganization

Board discussed the roles of the Electoral Board.

Appointment of JBohn to Chairman motioned by: JBohn **2nd:** RCasciello

Vote: 3-0 **Time:** 8:34am

Board continued discussion regarding Vice Chair and Secretary positions.

Appointment of JDeschak to Vice Chairman and RCasciello to Secretary motioned by: JBohn **2nd:** RCasciello

Vote: 3-0 **Time:** 8:41am

4. Closed Session motioned by: JBohn **2nd:** JDeschak **Vote:** 3-0 **Time:** 8:44

Closed session opened.

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 A) (1) of the Code of Virginia to review performance of Election Officers and to decide which should be asked to reapply to a new three-year term.

Time: 9:26am JBohn **motioned to end Closed Session & Re-convene Open Session**

2nd: RCasciello **Vote:** 3-0

The Mathews County Electoral Board certify that in the closed session just concluded, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the board in the closed meeting.

Time: 9:26am. JBohn **motioned to approve further actions to Election Officers in alignment of Closed Session Discussion.** **2nd:** JDeschak **Vote:** 3-0

5. Time: 9:41am **Approve and Sign Meeting Minutes**

Signed October 2025 meeting minutes, approved and signed November 2025 meeting minutes

6. **Time: 9:43am Change Meeting Dates to Second Wednesdays of the month, and discuss upcoming elections.**

April like for referendums

June & August primaries will likely be consolidated to August

7. **Next meeting: Wednesday, February 11th, 10am & Jury Room**

JDeschak **Motioned to Adjourn, 2nd: JBohn** **Vote: 3-0**

Time: 9:44am Adjourned



Jeffrey Bohn

Chair



Janet Deschak

Vice Chair



Randall Casiello

Secretary