

**Hampton Electoral Board Special Meeting
April 6, 2026 11:00 a.m., Registrar's Office**

Draft Minutes

Present: Rebecca Winn, Chair; Stephanie Durrah, Vice Chair; Tara Morgan, Registrar; Matt Scott, Secretary

Also A.C. Cordoza, Michelle Burwell

Meeting was called to order at 11:14 a.m.

Motion was made that pursuant to Virginia Code Section 2.2-3711(A)(1) for the Electoral Board to go into closed session for the purpose of the discussion and consideration of the assignment, appointment and performance of Officers of Election. Motion was seconded and passed.

Closed session began at 11:16 p.m.

At 12:58 p.m. EB moved back into open session.

Motion was made that members of the Electoral Board certify that to the best of each board member's knowledge only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion to convene the closed session were heard, discussed or considered in the closed session. Seconded and passed.

Motion was made to remove James Hannah as an Officer of Elections by his own request due to health. Seconded and passed.

Meeting was adjourned at 2:00 p.m.

Sincerely submitted,
Matt Scott, Secretary
Hampton Electoral Board