

King George County Electoral Board Meeting Minutes

February 3, 2021

I. Call to order

Nancy Lambert called to order the regular meeting of the King George County Electoral Board at 10 am on February 3rd, 2021 to re-appoint current officers as well as appoint new officers of election.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Nancy Lambert, Phyllis Cook, and Lorrie Gump

III. Approval of minutes from last meeting

Rick Crookshank read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

No open issues

V. New business

- a) 18 names were submitted reviewed by the Electoral Board to renew for Officer of Elections.
 - i) Motion was made to approve the 9 names of returning Election Officials to serve for a three-year term by Rick Crookshank.
 - (1) Motion was seconded by Phyllis Cook.
 - (2) Board voted unanimously to appoint all named.
 - ii) Motion was made to approve the 9 names of new Election Officials to serve for a one-year term by Rick Crookshank.
 - (1) Motion was seconded by Phyllis Cook.
 - (2) Board voted unanimously to appoint all named.
- b) Time was provided to discuss the Risk Limiting Audit process.

c) Time was provided to discuss the possible Dahlgren precinct relocation.

VI. Adjournment

Phyllis Cook motioned to adjourn the meeting. Motion seconded by Rick Crookshank.
Meeting adjourned at 11:00 am.

Minutes submitted by: Rick Crookshank

Minutes approved by: