

KING GEORGE COUNTY ELECTORAL BOARD – MEETING MINUTES

Office of General Registrar

King George, VA

Members Present: Rick Crookshank, Nancy Lambert and John Nelson

Others Present: Lorrie Gump, General Registrar

The Chair called the meeting to order at 10:00 am and determined that a quorum was present.

**Agenda Items:**

- Training dates for November 8, 2016 General Election will be held for the Chiefs and Assistant Chiefs on September 28 as an all-day meeting. Training dates for the Officers of Election will be held October 17, 2016 from 6:00 to 9:00 and October 19, 2016 from 10:00- 2:00 in the Revercomb Building Board room.
- The evacuation training that was held July 20, 2016 and July 21, 2016 was discussed by the Chairman and Vice-Chair who attended
- The Chairman and the Vice-chair also discussed Elect's training in Richmond that was held in June of 2016.

**Closed Session:**

Going in Time: 11:00 am

- Upon a motion made by Nancy Lambert, seconded by Rick Crookshank, and unanimously approved, the Electoral Board went into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for consideration of a personnel matter involving the annual performance evaluation of the Registrar.

Coming out Time: 11:30 am

MINUTES – August 5, 2016

**Certification:**

- On a motion by Nancy Lambert, seconded by John Nelson, and unanimously approved, it was 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 or meeting by the electoral Board.

**Roll Call Vote:**

Chair – Nancy Lambert            Aye

Vice chair – John Nelson        Aye

Secretary – Rick Crookshank    Aye

**Adjournment:** On motion by Nancy Lambert, seconded by Rickcrookshank, the Board voted to adjourn meeting at 12:30 pm Motion unanimously approved.

\_\_\_\_\_ Chair

\_\_\_\_\_ Vice Chair

\_\_\_\_\_ Secretary:

Respectfully submitted by  
Lorrie Gump, General Registrar