

King George County Electoral Board Meeting Minutes

April 22, 2022

I. Call to order

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 9:30 am on April 22, 2022, for the purpose of setting the machines for the June Republican Primary.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Chairman; Nancy Lambert, Vice-Chairman; Rick Crookshank, Secretary; Lorrie Gump, Director of Elections; and Jincy Brown, Deputy Registrar.

III. Approval of minutes from last meeting

A motion to approve the minutes of the March 23, 2022, meeting was made by Rick Crookshank. Seconded by Nancy Lambert. Passed by unanimous vote.

IV. Open issues

No open issues

V. New business

- a) Time was given for the Board to discuss visiting precincts and meeting the new school principals before the end of May.
- b) Rick Crookshank moved that the Board authorize the Director of Elections to open Envelope 1A after every election and prior to the start of canvass to be able to properly research and prepare the information needed by the Electoral Board for the canvassing process. Seconded by Nancy Lambert. Passed by unanimous vote.
- c) Nancy Lambert moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711-34 and § 24.2-410.2 for the discussion and consideration by the Electoral Board, specifically regarding confidential voting security matters, including required protocols regarding election equipment and practices, and to set the machines for the June Primary, and to invite Lorrie Gump, Director of Elections and Jincy Brown, Deputy Registrar. Seconded by Rick Crookshank. Passed by unanimous vote.

- d) Nancy Lambert moved for the Board to return to Open Session certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 meeting by the public body. Seconded by Phyllis Cook. Approved and certified by an individual voice vote by each board member.

VI. Adjournment

Rick Crookshank moved to adjourn the meeting. Motion seconded by Nancy Lambert. Meeting adjourned at 2:00 pm.

Minutes submitted by: Rick Crookshank

Minutes approved: 6/22/2022