

King George County Electoral Board Meeting Minutes

February 2, 2022

I. Call to order

Nancy Lambert called to order the regular meeting of the King George County Electoral Board at 10 am on February 2, 2022, for the purpose of reorganizing, reviewing board positions, appointing Officers of Election, and reviewing security measures for computer systems.

II. Roll call

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

III. Approval of minutes from last meeting

A motion to approve, with 3 amendments, the minutes of the November 3-5, 2021, meeting was made by Nancy Lambert. Seconded by Rick Crookshank. Passed by unanimous voice vote of all Board members.

IV. Open issues

No open issues

V. New business

- a) A list of board responsibilities was handed out and reviewed.
- b) The following offices were approved by unanimous vote by all board members.
 - i) Chairman: Phyllis Cook
 - ii) Vice-Chairman: Nancy Lambert
 - iii) Secretary: Rick Crookshank
- c) Officers of Elections
 - i) A review of Officers of Election roster for reappointment was presented by Lorrie Gump. A motion to approve the list was made by Nancy Lambert and seconded by Rick Crookshank. Passed by unanimous voice vote of all Board members.

- ii) Lorrie Gump mentioned the need to replace the Chief for the Passapatanzy and rearrange officers within the precinct or move someone from another precinct.
- d) Redistricting and Precinct Changes
- i) King George Board of Supervisors will meet on Tuesday, February 15, 2022, to discuss redistricting and precinct changes.
 - ii) Note was made that there is a need to change the principal contacts at the school locations.
- e) 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 invite Lorrie Gump, Director of Elections, and Chris Dines, Director of Information Technology. Seconded by Rick Crookshank. Passed by unanimous voice vote of all Board members.
- f) 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 Phyllis Cook. Meeting adjourned at 12:45 pm.

Minutes submitted by: Rick Crookshank

Minutes approved during meeting held on March 23, 2022.