

King George County Electoral Board Meeting Minutes

February 23, 2023

I. Call to order

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 10 am on February 23, 2023, for the purpose of reviewing the departmental security plan.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Chairman; Jay Faison, Vice-Chairman; Rick Crookshank, Secretary; Lorrie Gump, Director of Elections; and Chris Dines, Director of Information Technology.

III. Public Comment

None

IV. Approval of minutes from last meeting

The minutes from the February 7, 2023, meeting were read. Phyllis Cook moved that they be approved. Jay Faison seconded. Passed by unanimous vote.

V. Open issues

No open issues

VI. New business

- a) Rick Crookshank moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711-34, § 24.2-625, and § 24.2-410.2 for the discussion and consideration by the Electoral Board regarding confidential voting security matters, specifically to review and discuss required protocols and related matters for maintaining the security of the voter registration system and the supporting technologies, and to invite Lorrie Gump, Director of Elections, and Chris Dines, Director of Information Technology. Seconded by Phyllis Cook. Passed by unanimous voice vote of all Board members.
- b) Jay Faison 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.

- c) Jay Faison moved to authorize Lorrie Gump to send the “LESS” to the appropriate state authorities. Rick Crookshank seconded. Passed by unanimous vote.

VII. Adjournment

Rick Crookshank moved to adjourn the meeting. Seconded by Phyllis Cook. Meeting adjourned at 12:57 pm.

Minutes submitted by: Rick Crookshank

Minutes approved at the March 27, 2023 meeting.