

King George County Electoral Board Meeting Minutes

March 23, 2022

I. Call to order

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 10 am on March 23, 2022, for the purpose of finalizing the security plan.

II. Roll call

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

III. Approval of minutes from last meeting

A motion to approve, the minutes of the February 2, 2022, meeting was made by Nancy Lambert. Seconded by Phyllis Cook. Passed by unanimous vote.

IV. Open issues

No open issues

V. New business

- a) 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. Seconded by Rick Crookshank. Passed by unanimous.
- b) 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.

- c) Nancy Lambert motioned that the Board has reviewed the 2022 Compliance and POAM and approves of the plan. Seconded by Phyllis Cook. Passed by unanimous vote.
- d) Nancy Lambert moved to approve the 2022 Voting Security Plan. Seconded by Phyllis Cook. Passed by unanimous vote.
- e) Time was given for the Board to discuss visiting precincts and meeting the new school principals before the end of April.

VI. Adjournment

Phyllis Cook moved to adjourn the meeting. Motion seconded by Rick Crookshank. Meeting adjourned at 11:45 pm.

Minutes submitted by: Rick Crookshank

Minutes approved: 4/22/2022