

The County of New Kent Electoral Board met on Monday, July 30, 2018 in the Sheriff's conference room in New Kent. Chairman Moss called the meeting to order at 10:00 AM with the following in attendance: Charles Moss, Chairman, Jack Winson, Vice Chairman, and William Jeffries Secretary.

CONSIDERATION OF MINUTES: Minutes of the Board's April 12, 2018, meeting having been sent to the Board members for their review, were approved and signed.

William Jeffries, Aye

Charles Moss, Aye

Jack Winson, Aye

CLOSED SESSION: Jack Winson moved to go into Closed session pursuant to Section 2.2-3711(A)(1) in order to discuss the Annual Director of Elections Performance Review in accordance with Section 24.2-109.1 of the Code of Virginia. The members were polled:

William Jeffries, Aye

Charles Moss, Aye

Jack Winson, Aye

Motion carried. The Board went into closed session at 10:15 AM. Jack Winson moved to return to open session at 12:15PM. The members were polled:

William Jeffries, Aye

Charles Moss, Aye

Jack Winson, Aye

Mr. Jeffries made the following certification: Whereas, the New Kent County Electoral Board has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and,

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

Now be it resolved that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were

discussed in closed session to which this certification resolution applies and (ii) only such business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board. The Chairman inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification:

William Jeffries, Aye

Charles Moss, Aye

Jack Winson, Aye

Jack Winson moved we adjourn, seconded by Charles Moss, motion carried:

William Jeffries, Aye

Charles Moss, Aye

Jack Winson, Aye

Secretary

Chairman

August 1, 2018

Date Prepared

Vice-Chairman