

The County of New Kent Electoral Board met on Friday, February 5, 2019, in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 3:00 p.m. with all members present. The County Administrator, Rodney Hathaway and Director Humane Resources, Karen Wiscott, was asked to join the meeting after the Board members had a brief discussion in closed session:

CLOSED SESSION: William Jeffries moved to go into closed session pursuant to Section 2.2-3711, of the code of Virginia, authorized for certain limited purposes. The members were polled:

William Jeffries, Aye

Charles Moss, Aye

George Winson, Aye

Motion carried. The Board went into closed session at 3:15 PM. William Jeffries moved to return to open session at 4:40PM. The members were polled:

William Jeffries, Aye

Charles Moss, Aye

George 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
George Winson, Aye

Vice Chairman Winson asked the Registrar and Chief Assistant Registrar to join the meeting after the County Administrator, Rodney Hathaway and the Director of Human Resources, Karen Wiscott left. Chairman Moss then began to explain that the Officers of Election for this term will have to be appointed by ONLY the ones that have worked before in elections. No one new will be appointed according to conversation with the Board and the Director of Human Resources. (See attached list that will be made a part of these minutes) Human Recourses will have a process for us to go through for all NEW OFFICERS and it will be presented to the Board by Karen Wiscott at a later time. Human Recourses will even have something posted under positions with requirements for anyone interested in becoming an Officer of Election for New Kent County.

FUTURE MEETING DATES: The next meeting will be on Tuesday, February, 19, 2019 at 12:00 p.m. to go over this year’s appointed officers and Friday, March 1, 2019 to go over the Electoral Board’s reorganization. William Jeffries term is up on February 28, 2019. Larry Reynolds will be taking his place as the Republican representative on the Board.

ADJOURNMENT: William Jeffries moved we adjourn meeting at 4:47 p.m., seconded by George Winson, motion carried:

William Jeffries, Aye
Charles Moss, Aye
George Winson, Aye

Secretary

Chairman

February 11, 2019
Date Prepared

Vice-Chairman