

The County of New Kent Electoral Board met on Wednesday, July 24, 2019, in the office of the General Registrar in New Kent. Chair Moss called the meeting to order at 4:04 p.m. with all members present.

CONSIDERATION OF MINUTES: Minutes of the Board's June 26, 2019 meeting having been sent to the Board members for their review were approved and signed. Motion was carried, members were polled.

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

CLOSED SESSION: Chairman Moss moved to go into Closed Session to discuss the annual performance review of the Registrar. Pursuant to Section 2.2-3711A.1 (personnel) Section 24.2-106(1) of the Code of Virginia. The members were polled:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The motion carried. The Electoral Board went into closed session.

Mr. Moss moved to return to open session. The members were polled:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The motion carried.

Chairman Moss 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 Virginia 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.

ADJOURNMENT: Charles Moss moved we adjourn meeting at 4:35 p.m.; motion was made by Vice Chairman Winson and seconded by Secretary Reynolds; motion carried:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

July 24, 2019
Date Prepared

Vice-Chairman