

The County of New Kent Electoral Board met on Wednesday December 2, 2020, via Conference Call .com set up by Secretary George B. Winson, in New Kent. Chairman Moss called the meeting to order at 7:00 p.m. Those asked specifically to attend this call meeting were the following: Chairman Charles Moss, Secretary George Winson, Acting Vice Chairman William Jeffries, and, General Registrar / Director of Elections, Karen Bartlett.

CONSIDERATION OF MINUTES: Due to the Coronavirus Pandemic and Government County Offices Closure since March 16, 2020, previous minutes may not have been sent, therefore have not been approved at this time.

CLOSED SESSION: Chairman Moss moved to go into Closed Session to discuss Pursuant to Section 2.2-3711.1 (personnel) Section 24.2-106(1) of the Code of Virginia - The CARES Act funding that may be used for a number of expenses related to COVID-19 for the November 2020 federal elections only and the CTCL COVID-19 Response Grant money that was offered to each locality from the state. The members were polled:

George B. Winson	Aye
Charles E. Moss, Sr.	Aye
William M. Jeffries	Aye

The motion carried. The Electoral Board went into closed session with the General Registrar.

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

George B. Winson	Aye
Charles E. Moss, Sr.	Aye
William M. Jeffries	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;

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The members were polled: The motion carried.

George B. Winson                      Aye

Charles E. Moss, Sr.                      Aye

William M. Jeffries                      Aye

RECESS: Charles Moss moved we recess meeting at 7:50 p.m.; The members will reconvene on Thursday evening, December 3, 2020 at 7:00p.m. Motion was made by Vice Chairman Jeffries and seconded motion carried:

George B. Winson                      Aye

Charles E. Moss, Sr.                      Aye

William M. Jeffries                      Aye

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

March 4, 2021  
Date Prepared

\_\_\_\_\_  
Vice-Chairman

The County of New Kent Electoral Board reconvened their meeting from the night before and met again on Thursday December 3, 2020, via Conference Call .com set up by Secretary George B. Winson, in New Kent. Chairman Moss called the meeting to order at 7:00 p.m. Those asked specifically to attend this call meeting were the following: Chairman Charles Moss, Secretary George Winson, Acting Vice Chairman William Jeffries, and, General Registrar / Director of Elections, Karen Bartlett. and C.P.A. / Officer of Elections, Cheryl Rosser

CONSIDERATION OF MINUTES: Due to the Coronavirus Pandemic and Government County Offices Closure since March 16, 2020, previous minutes may not have been sent, therefore have not been approved at this time.

CLOSED SESSION: Chairman Moss moved to go into Closed Session to discuss Pursuant to Section 2.2-3711.1 (personnel) Section 24.2-106(1) of the Code of Virginia - The CARES Act funding that may be used for a number of expenses related to COVID-19 for the November 2020 federal elections only and the CTCL COVID-19 Response Grant money that was offered to each locality from the state. The members were polled:

- George B. Winson                    Aye
- Charles E. Moss, Sr.                Aye
- William M. Jeffries                 Aye

The motion carried. The Electoral Board went into closed session with the General Registrar and Ms. Rosser attending.

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

- George B. Winson                    Aye
- Charles E. Moss, Sr.                Aye
- William M. Jeffries                 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

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that such closed session was conducted in conformity with Virginia law; The members were polled: The motion carried.

George B. Winson                      Aye

Charles E. Moss, Sr.                      Aye

William M. Jeffries                      Aye

ADJOURNMENT: Charles Moss moved we adjourn meeting at 7:55 p.m. Vice Chairman Jeffries seconded. Motion was made and members were polled:

George B. Winson                      Aye

Charles E. Moss, Sr.                      Aye

William M. Jeffries                      Aye

\_\_\_\_\_  
Secretary

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Chairman

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Vice-Chairman

March 4, 2021  
Date Prepared