

The County of New Kent Electoral Board met on Monday, July 25, 2016 in the Office of the General Registrar in New Kent in continuation of the recessed July 18 meeting. Chairman Moss called the meeting to order at 4:45 p.m. with all members present along with the General Registrar.

CLOSED SESSION: Mr. Moore moved to go into Closed Session pursuant to Section 2.2-3711A.1 in order to discuss the Annual General Registrar's Performance Review in accordance with Section 24.2-109.1 of the Code of Virginia. The members were polled:

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

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

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

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The motion carried.

Mr. 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;

Now there 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:

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

NEXT MEETING DATE: Tentative meeting set for Friday, July 29, 2016 at 3:00 p.m.to continue closed session.

RECESSED: Mr. Winson made a motion to recess the meeting at 6:00 p.m. Mr. Moore. seconded. Members were polled.

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

July 28, 2016

Date Prepared

Vice-Chairman