

The County of New Kent Electoral Board met on Friday, March 2, 2018, in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 1:00 p.m. with the all members present including Registrar and staff. Time change due to Electoral Board member emergency as well as county office emergency, (§2.2-3701): No electricity in building. County Administrator closed HHS building at 12:40 p.m. to the public.

CONSIDERATION OF MINUTES: Minutes of the Board's February 2, 2018 meeting, having been sent to the Board members for their review were approved and signed. Motion was carried, members were polled. Mr. Jeffries signed electronically via email.

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

REORGANIZATION OF THE BOARD: Mr. Moss, having been reappointed to a three-year term, ending February 28, 2021 and having taken his oath, the next item of business was the reorganization of the board for the coming year. Mr. Winson made a motion that everyone retain their same positions, Mr. Charles E. Moss, Sr., Chairman, Mr. George B. Winson, Vice-Chairman, and Mr. William M. Jeffries, Secretary. The motion was made and seconded by Mr. Moss and carried.

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

OFFICER OF ELECIONS APPOINTMENT: New Kent County appointed one hundred forty officers for the upcoming year. Letters were mailed to each officer. We have received responses and oaths back from eighty-two that have accepted appointment and at least 5 that have declined appointment for 2018. We have also received one additional request from a young man that sent his resume to the registrar's office email. Michael Clements, Jr. from (0401) Providence Forge precinct. He will receive a letter, response form and oath along with the insert to respond as soon as possible for appointment. The motion was made and seconded by Mr. Winson then carried.

CONCERNS FROM THE BOARD: CLOSED SESSION: Mr. Jeffries moved to go into Closed Session pursuant to Section 2.2-3711A.1 (personnel) Section 24.2-109(A) of the

Code of Virginia. The members were polled:

William M. Jeffries	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:

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

The motion carried.

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 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:

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

The Registrar let the Board know that the Primary on June 12, 2018 would be a Dual Primary for the Member House of Representative and the U.S. Senate according to the orders printed on Wednesday, February 28, 2018 from the new Commissioner Christopher Piper former Campaign Finance Director at the Department of Elections a few years ago. He has now returned as the new Commissioner and has taken Edgardo

Cortez’s place. Mr. Moss mentioned that it would be good working under his guidance. Ms. Bartlett also let the Board know that Kelly Lowe was in Hawaii until early May but would be here to do the L&A testing of the ballots and the June Primary.

MEETING / TRAINING DATES FOR JUNE PRIMARY: The Board agreed to do the training at the Middle School again and notices will be sent to those officers that would be working. The dates will be Training on Thursday, May 31, 2018 with a rain date of Thursday, June 7, 2018. Time will be 6:30p.m. The Registrar asked Mr. Moss if he would be the contact again for reserving the Middle School cafeteria. He replied, he would. The Board agreed on 20% for the total of ballots to order per primary, and also after we place our order to see if the Department of Elections was going to make any recommendations for our ballot order.

ADJOURNMENT: Mr. Moss moved to adjourn the meeting at 2:05p.m. Mr. Winson seconded. Members polled.

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

Secretary

Chairman

March 6, 2018
Date Prepared

Vice-Chairman