

The County of New Kent Electoral Board met on Friday, March 1, 2019, in the office of the General Registrar in New Kent. Prior to the meeting, Our Elections Systems and Software representative, Tyler Links, asked for ten minutes of the Electoral Board members time to explain the purpose of his visit which was to inform them of the upgrade options of our voting equipment. We have been with them since 2002 and our optical scan machines and Automarks are being replaced simply because they are out dated. We will probably be the only locality that have not updated equipment and wanted the Board to realize that this may be the time to ask for funding from our Board of Supervisors to purchase newer equipment. He left his business cards and stayed until the Board went into closed session. Chairman Moss called the meeting to order at 12:12 p.m. with all members present.

CONSIDERATION OF MINUTES: Minutes of the Board's February 19, 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

REORGANIZATION OF THE BOARD: The purpose of this meeting was for reorganization of the Electoral Board members. Larry Reynolds, having been appointed to a three-year term, ending February 28, 2022, and having taken his oath, Vice Chairman Winson made the motion of the following: Charles Moss to remain as Chairman, George Winson to remain as Vice Chairman and the newest member Larry Reynolds will become the Secretary. Motion was seconded and members were polled.

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

Chairman Moss had also spoken with the County Administrator prior to the meeting in regards to the question that came up in the last meeting about certain felony convictions in which a person had their voting rights restored, but their name remains on the Sex Offender's list. Basically the County Administrator and the County Attorney both agree

that the person would not be able to work at a polling place where there are children, such as a school. Chairman Moss believes that certain registered felons cannot work at any polling place where names and address are being recited because that person can be looking at the opportunity to get said information to seek out a child. The Registrar had also received information from Garry Ellis, NVRA/Voter Registration Director - Senior Liaison with the Virginia Department of Elections. He cited the Virginia Election Law Code Sec. §18.2-370.5 Sex offenses prohibiting entry onto school or other property; penalty- Which state that person can only be in that polling place for the sole purpose of voting only then must leave the premises. Mr. Moss said that the Electoral Board is responsible for anything that might happen at that facility where that person is working and said they the Board will seek direction from the Commonwealth Attorney or Attorney General.

CLOSED SESSION: Chairman Moss moved to go into Closed Session and asked the Registrar to stay. 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;

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:

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

CONCERNS FROM THE BOARD: Chairman Moss asked the Registrar to add to the minutes that ALL communications between the General Registrar / Director of Elections and the Electoral Board members be conveyed to the entire Board with exceptions of Emergency communications of specific duties, something that particular Board Member has been instructed to do. The Electoral Board members will carry out duties designated by law and notify the Board of any actions with exceptions of emergencies or specific duties, assigned to each Board member in accordance by law. The Board also asked that it be noted that regards to the voting equipment that we have now, that whoever maintains our equipment will discontinue the maintenance at some time, forcing New Kent County to purchase new equipment; a technique known as "sun downing."

Vice Chairman Winson asked Chairman Moss if he was going to ask the County Administrator about the Memorandum of Understanding (MOU) between two parties; status for the General Registrar / Director of Elections as discussed at the last meeting with the County Administrator and the Director of Human Resources, as they have for the Hanover County General Registrar / Director of Elections. George Winson made motion for all of the Board members concerns. Larry Reynolds seconded. Members were polled.

Larry L. Reynolds	Aye
Charles Moss	Aye
George Winson	Aye

FUTURE MEETING DATES: The next meeting will be on Wednesday, March 20, 2019  
At 3:30 p.m.

ADJOURNMENT: Charles Moss moved we adjourn meeting at 12:58 p.m., seconded by  
George Winson, motion carried:

Larry L. Reynolds	Aye
Charles Moss	Aye
George Winson	Aye

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Secretary

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Chairman

March 5, 2019  
Date Prepared

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Vice-Chairman