

The County of New Kent Electoral Board met on Wednesday, June 26, 2019, in the office of the General Registrar in New Kent. Chair Moss called the meeting to order at 4:14 p.m. with all members present.

CONSIDERATION OF MINUTES: Minutes of the Board's March 20, 2019 meeting having been sent to the Board members for their review were approved and signed. Motion was carried, members were polled.

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

DISCUSSIONS ON THE FOLLOWING TOPICS FROM AGENDA: **When a Canvass Can Begin:** During one of the Election Board training presentations on June 25, 2019, an Election Board member from another county stated they started the Canvass as soon as the election closed. The Chair stated that the law states the Canvass must start on the day following the election because representatives of the candidates and the public had to be provided the opportunity to attend and observe the Canvass and starting the Canvass on the same day as the election did not provide them the opportunity to do so.

CLOSED SESSION: Chairman Moss moved to go into Closed Session to discuss appointment of the Registrar for the next four-year term. Pursuant to Section 2.2-3711A.1 (personnel) Section 24.2-106(1) of the Code of Virginia. The members were polled:

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| 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:

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| 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;

Mr. Moss moved to appoint the Registrar for another four-year term. The members were polled:

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

The motion carried.

Mr. Moss instructed the Secretary to prepare a letter to the Department of Elections stating that the previously submitted General Registrar Certification of Appointment was submitted prior to the vote being taken and to submit a corrected Certification of Appointment.

ADJOURNMENT: Charles Moss moved we adjourn meeting at 4:54 p.m.; motion was made by Vice Chairman Winson and seconded by Secretary Reynolds; motion carried:

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

June 27, 2019  
Date Prepared

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Vice-Chairman