

The County of New Kent Electoral Board met on Friday, March 6, 2020, in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 8:30 a.m. with all members present and the General Registrar.

CONSIDERATION OF MINUTES: Minutes of the Board's February 3, 2020, meeting minutes have not been sent to the Board for review Therefore were not signed. Will be sent then signed at the next meeting.

REORGANIZATION OF THE BOARD: The purpose of this meeting was for reorganization of the Electoral Board members. Larry Reynolds, sent a letter of resignation to Chairman Moss and to Judge Bondurant dated February 14, 2020. (see attached copy hereto and made a part of these minutes); Chairman Moss met with Judge Bondurant and also spoke with the Chairman of the Republican Party, Mark Daniel. Mark Daniel is in search of a replacement for Mr. Reynolds and will advise Chairman Moss when names are submitted to the party. George "Jack" Winson was reappointed to the Electoral Board for three more years, ending Feb 28, 2023. Charles Moss is the Chairman of the Board and George Winson is now the Secretary until a third member is appointed and they reorganize again. See attached letters hereto and made a part of these minutes. Motion was seconded and members were polled.

Charles E. Moss, Sr. Aye

George B. Winson Aye

CLOSED SESSION: Chairman Moss moved to go into Closed Session and asked the Registrar to stay. Pursuant to Section 2.2-3711 of the code of Virginia authorized for certain limited purposes, Section 24.2-106(A) of the Code of Virginia. The members were polled:

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:

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:

Charles E. Moss, Sr. Aye

George B. Winson Aye

CONCERNS FROM THE BOARD/ REGISTRAR: Secretary Winson asked if possible that all of the staff be very mindful of the coronavirus, COVID-19, that if any member of the Registrar's staff feel ill, or have any questionable symptoms that we work from home or just stay home until we visit a doctor or feel at least 90% better. To also continue to do as we were already doing with the hand sanitizers on the front counter as well as the Board room conference table, having it in full view for use by the public and staff. We ordered hand sanitizers and Clorox wipes a few years ago when we were hit with the Ebola virus outburst. We have them in the office as well as each polling place. Another concern was from the Registrar in reference to the potions being held at present by the Board members of the New Kent County Electoral Board. 24.2-106 states in section B: The Board shall elect one of its members as chairman and another as secretary. The chairman and the secretary shall represent different political parties, unless the representative of the second-ranked political party declines in writing to accept the unfilled office. At any time that the secretary is incapacitated in such a way that makes it

impossible for the secretary to carry out the duties of the position, the board may designate one of its other members as acting secretary. Any such designation shall be made in an open meeting and recorded in the minutes of the Board.

The secretary of the Electoral Board (in this case the Registrar), shall immediately notify the State Board via email and note with the abstracts mailed),of any change in the membership or officers of the Electoral Board and shall keep the Board of Elections informed of the name, residence and mailing addresses, and home and business telephone numbers of each Electoral Board member. Sent notice to the Department of Elections, (also 1st Vice Chair of VEBA, Virginia Electoral Board Association, JoAnne Speiden – via email), hereto and shall be made a part of these minutes and contacted Keith Balmer Region 3 Liaison. Motion was made and member were polled.

Charles Moss Aye
George Winson Aye

ADJOURNMENT: Charles Moss moved we adjourn meeting at 9:30 a.m., seconded by George Winson, motion carried:

Charles Moss Aye
George Winson Aye

Secretary

Chairman

March 12, 2020
Date Prepared

Vice-Chairman