

The County of New Kent Electoral Board met on Thursday, February 4, 2021, via Conference Call .com set up by Secretary George B. Winson, in New Kent. Chairman Moss called the meeting to order at 6:30 p.m. Those asked specifically to attend this call meeting were the following: Chairman Charles Moss, Secretary George Winson, Acting Vice Chairman William Jeffries, General Registrar / Director of Elections, Karen Bartlett and Chief Assistant Registrar, Simone Thornton.

CONSIDERATION OF MINUTES: Due to the Coronavirus Pandemic and Government County Offices Closure since March 16, 2020, previous minutes are being worked on and have not been sent, therefore have not been approved at this time.

APPOINTMENT OF ELECTION OFFICER FOR 2021: Pursuant to 24.2-115 of the VA Election Law, Officers of Elections should be appointed by the Electoral Board members the First full week of February. The list was provided to the Electoral Board with some discussion by precincts. It was agreed by the Board to reappoint all of the Officers for 2021. As of now there are 112 on the list that was sent to the Board members. There were a few of those that were new to the Election in November of 2020. They were added and they have all had background checks by Human Resources and have been sent New Hire paper work and applications. Only two or three that have been appointed for this year may need to still get paid by the county for working due to them working but had a slow response in filling out the paper work in Human Recourses or getting an appointment with them to come in, meet and bring identification for their I-9. The list will be attached to and will be made a part of these minutes. Secretary Winson made the motion and Vice Chairman Jeffries second. The members were polled.

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

Chairman Moss said that we need to stick with the officers that are committed and dedicated to do the job and don't mind doing the job that they are asked to do at that time.

Machine Technician, Kelly Lowe has resigned her services as of December 18, 2020. She also forwarded a copy of her resignation letter to the Human Resources Department and the Electoral

Board. Ms. Bartlett asked the Electoral Board had any thought on when they wanted to hire her replacement. There was some discussion. There was some concern that June will be her shortly

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and we may not have a qualified replacement for her position. David Maloney has already stressed an interest in the position but Registrar feels that he may need assistance then with the EPB (Electronic Poll Books). Chairman Moss seem to believe that under our contract with PrintElect that Election Day coverage and Logistics and Accuracy testing was included in our contract, he was thinking for 3 years. He asked Registrar to have Tyler Links contact him or give him Tyler's number, he's the Virginia Sales Representative for our area. Secretary Winson asked was there some type of Company that we could contact like a Professional Service for a Fee that we could inquire about. It was also asked the Registrar to contact Kelly to see if she had a person, she thought may fill her job description. One person Kelly had tried to get involved a few years back now has a full-time job and she did not think he would be interested anymore because of that. The Board also asked the Registrar if she could contact Tyler Links and have him review Kelly's job description to make sure everything was included on that before we post it through Human Resources. The Board said that they needed a clear understanding of what and also how can they do something that they really do not have the means to do. Chairman Moss said that he really doesn't mind taking the equipment out to the precincts and delivering the machines and ballot boxes. But the other members said that they really appreciate Chairman Moss and want to see him continue to do what he does but they think it would be bad if any thing should happen to him, they would be left without a paddle.

POST ELECTION REPORT: David Nichols, Election Service Director at Department of Elections sent an email to the Registrar and Board members for our presence at their annual Post Election meeting schedule on Tuesday, February 23, 2021 at 1:00 p.m. on Town Hall. His message to us was "Please note: State Board of Elections Chairman Robert Brink has specifically requested the presence of the General Registrar and Electoral Board members at the February 23rd meeting. Again, attendance should be virtual through information that will be provided in the meeting notice on Town Hall. Copy of the page that Chairman Brink wanted us to explain will be attached to and made a part of these minutes

ADJOURNMENT: Chairman Moss moved to adjourn the meetings at 7:35 p.m. Secretary Winson made the motion to adjourn, Vice Chairman Jeffries seconded. Members were polled.

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

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Secretary

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Chairman

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Vice-Chairman

Date Prepared  
March 11, 2021