

The County of New Kent Electoral Board met on Tuesday, July 20, 2021, via Conference Call .com at 6:30 p.m. This was called an Emergency meeting - Definition of emergency, §2.2-3701: "Emergency" means an unforeseen circumstance rendering the notice required by this chapter impossible or impracticable and which circumstance requires immediate action. ~

This meeting was requested by the Vice Chairman, William Jeffries, seeking concerns from the Republican party in regards to early voting guidelines, the actual date, and the Forty-foot perimeter to our building at the Health and Human Service Building. The Registrar had been asked question by party members also in regards to the signed I.D. Confirmation Statement that was designed in July 2020, prior to the November 2020 Presidential Election for a person that did not have any identification. Any Voter with out and I.D., when they arrive at any precinct on Election Day or during the Early voting process; if they could not produce an I.D. or any of the fourteen types listed identifications, would be asked to complete an I. D. Confirmation Statement in order to vote, but they would be offered a regular ballot opposed to a provisional ballot. (i.e. - depending on circumstances by law).

**CONCERNS FROM THE BOARD MEMBERS:** The Board members all agreed that they would need to ask and seek more guidance from the County Administrator and the Sheriff in a separate meeting. Chairman Moss will set that up as we get closer to the September 17, 2021 date for Early Voting. Registrar also mentioned that in the last senior staff meeting or email she remembered seeing from Mr. Hathaway, County Administrator and in a conversation with one of the Board of Supervisors recently, that if we did not physically move our office suite by August 3, 2021, that we would not be able to move until after the November 2, 2021 Election (VA Election Law code §24.2-306). No date was given in the e-mail the Mr. Hathaway sent out after that staff meeting for the Registrar's Office move. Other offices had dates for their move(s).

The Board all agreed that **NO** election campaigning would take place with-in the 40 feet-perimeter which meant the campaigner would probably approach people walking up to the front doors or in the reserved disabled parking spot which is approximately 60 feet from the front door. Chairman Moss mentioned that there was no way that we could ask people/ voters to drive up to the front door (inside the forty -feet to vote unless they we dropping off their own ballot or trying get to the ballot drop-box right beside the front door. Certain guidelines have to be followed for the drop

box. Ms. Bartlett will contact Zakia Williams, or New Liaison for Region three at the Department of Elections to have for the next Board meeting.

Chairman Moss also said that we would need to put out as many of our No campaigning signs along the forty-foot perimeter and also have a responsible non-partisan election officer stand/ sit outside to monitor the traffic.

The security measures that we have in place, like the call bell, parking and security cameras would have to be moved to focus on the circle

Before meeting, Vice Chairman Jeffries did a google map of the building, but the Board agreed to go tomorrow after 5:30 p.m. to actually measure the distance and put spray paint and little white flags up markers up.

Vice Chair Jeffries made a motion; and Secretary Winson seconded the motion. 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

Date Prepared  
July 29, 2021

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Vice-Chairman