

The County of New Kent Electoral Board met on Wednesday, February 9, 2022, via Conference call. Web-ex set up by the Registrar, in New Kent. Chairman Moss called the meeting to order at 11:00 a.m. Those asked to attend this call meeting were the following: Chairman Charles Moss, Sr., Secretary George Winson, Vice Chairman Tom Miller, and General Registrar / Director of Elections, Karen Bartlett.

CONSIDERATION OF MINUTES: Meeting minutes from February 4, 2022 had not been completed due to the time frame of this emergency meeting. Previous meeting has now been sent and after reviewed and approved will be posted on the county website.

EMERGENCY MEETING: The. 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. Board asked to hold this meeting to discuss more about posting the position which they thought would be better to do in this meeting pertaining to the Retiring of the General Registrar/ Director of Election position. It was posted as going to be closed session but it changed that morning because they wanted minutes recorded.

GENERAL REGISTRAR/ DIRECTOR OF ELECTIONS & CHIEF ASSISTANT REGISTRAR:

At this time the Registrar's position and any other position that may become available will be posted by the same guidelines that are used by the county for posting positions. When speaking with Human Resources, she mentioned that they usually do all of our postings online (our county website, social media, VACO, Handshake) first, then go from there. They try the free sources first. The Board had wanted at first, newspapers. But agreed to go the same route: Motion was made and seconded. All in agreement:

George B. Winson	Aye
Charles E. Moss, Sr.	Aye
Thomas A. Miller	Aye

The Secretary and Registrar will continue to work with the County on the posting of the job for the Director of Elections and will also send out to the G. R. List of the Commonwealth as the state does as well, once they come up with what to send. Mr. Moss said that he had spoken with County Administrator and he said that he thought the policy was to have it posted for at least

three weeks due to the value of the job. At first the Board was saying only have it posted for fourteen days. After that position is hopefully filled by a person possibly already training in doing the job then

PAGE NUMBER 1854

they will see about positing the position as the Chief Assistant Registrar. Aiming to have Registrar position posted this week. Secretary Winson will give the other member updates on the posting process. The members agreed and voted: Motion was made and seconded. All in agreement:

George B. Winson	Aye
Charles E. Moss, Sr.	Aye
Thomas A. Miller	Aye

The Registrar was asked by Chairman Moss to give the Board members a briefing on her job rate of pay/ hourly and annual salary. That was provided in an email to them after the Friday, February 4, 2022 meeting. In another question she had proposed to them pertaining redistricting assistance from her.

ADJOURNMENT: Chairman Moss moved to adjourn the meetings at 11:50 a.m. Vice Chairman Miller made a motion and Secretary Winson seconded the motion. Members were polled.

George B. Winson	Aye
Charles E. Moss, Sr.	Aye
Thomas A. Miller	Aye

Secretary

Chairman

Date Prepared:

February 17, 2022

Vice-Chairman