

THE BOARD OF SUPERVISORS HELD A WORK SESSION PRIOR TO THE  
REGULAR MEETING ON THE 9<sup>TH</sup> DAY OF JULY IN THE YEAR TWO  
THOUSAND ONE OF OUR LORD IN THE OLD COURTHOUSE AT 4:00 P.M.

---

IN RE: ROLL CALL

Rebecca M. Ringley	Absent
James H. Burrell	Present
Dean E. Raynes	Present
W. R. "Ray" Davis Jr.	Present
Julian T. Lipscomb	Present

---

IN RE: Mr. Emerson and Jonathan Stanger discussed draft redistricting plans for approval for public information sessions.

Chairman Lipscomb called the meeting to order at 4:00 p.m. He turned the meeting over to Mr. Emerson. Mr. Emerson referred the members to the redistricting information they had previously received. Staff, along with the County Attorney, had worked out several plans for the Board to review. Mr. Emerson told the Board staff also had four dates to suggest for public hearings on the different plans: July 23, July 26, July 30 and August 1. These meetings would be open forums for the public to view the proposed plans and also to hear comments and suggestions for changes in these plans or new plans. Mr. Emerson hoped the Board would narrow the plans down to 4 or 5 of their preference. These plans would be mounted on foamcore for public viewing. Mr. Emerson stated he planned to notify the public of these meetings by sending the information via bulk mail postcard. He also stated he had sent the information to several citizens he knew would be interested in participating in the redistricting process, i.e., Rev. Milton Hathaway, Mr. Ed Pollard, Ms. Betty Burrell and the local newspapers. Mr. Emerson turned the meeting over to Mr. Stanger who proceeded to review the Virginia Constitution and Virginia State Law as they apply to the redistricting process. Mr. Stanger, Mr. Emerson and Ms. Katz, County Attorney, stated the goal would be to achieve +/-2% population deviation.

There was general discussion by the members with respect to the individual plans. Mr. Stanger, via computer, altered several plans for the Board to see. At the end of the discussion, the Board agreed to take four plans to the public for consideration: Plan 1, Plan 5, Plan 11 and Plan 12. Plan 11 is the closest to the present plan. This would not, of course, preclude the public from suggesting plans of their own for consideration. During the course of the discussions, it was noted that "retrogression" was not allowed, i.e., minority numbers could not fall below their present levels.

Mr. Emerson confirmed with the Board the chosen public forum dates, running from 5:00 p.m. to 7:00 p.m. each day. There was a consensus of the Board for approval of those dates at that time each day.

Mr. Burrell made a motion to go into closed session for discussions relating to a personnel matter pursuant to §2.1-344(a)(1) of the Code of Virginia.

The members were polled:

Rebecca M. Ringley	Absent
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
Julian T. Lipscomb	Aye

The members came out of closed session at 5:55 p.m.

Mr. Davis certified the closed session by stating:

Whereas, the New Kent County Board of Supervisors has convened a closed meeting 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 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, 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 meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Rebecca M. Ringley	Absent
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
Julian T. Lipscomb	Aye

The work session recessed to the regular meeting at 5:57 p.m.