

King George County Electoral Board Meeting Minutes

July 25th, 2022

I. Call to order

Phyllis Cook called to order a meeting of the King George County Electoral Board at 9:00 am on July 25th, 2022, to accomplish an annual Registrar Performance Review.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Nancy Lambert, and Rick Crookshank.

III. Approval of minutes

Nancy Lambert moved that the minutes from the June 22-24, 2022 meeting be approved. Rick Crookshank seconded. Passed by unanimous vote.

IV. Open issues

None

V. New business

- i) Nancy Lambert moved for the Board to go into Closed Session pursuant to VA Code § 2.2-3711 and VA Election Code § 24.2-109.1 to discuss the General Registrar's Annual Performance Evaluation. The Board invited Lorrie Gump into a portion of the closed session meeting. Motion seconded by Rick Crookshank. Passed by unanimous vote.
- ii) Nancy Lambert moved for the Board to return to Open Session certifying that the only communications that took place during closed session were pertaining to the subjects specified in the motion to enter Closed Session. Motion seconded by Rick Crookshank. Motion passed by individual vote certification in voice.

VI. Adjournment

Motion to adjourn at 10:35 am by Phyllis Cook, seconded by Rick Crookshank. Passed by unanimous vote.

Minutes submitted by: Rick Crookshank

Minutes approved: November 9, 2022