

# ***King George County Electoral Board***

## ***Meeting Minutes***

Horace A. Revercomb Building, Board Room  
February 5, 2025

### **Call to order**

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 10:00a on February 5, 2025, for the purpose of reorganizing, and Electing Officers of Election.

### **Board members present**

Phyllis Cook, Chairman; Jay Faison, Vice-Chairman; Rick Crookshank, Secretary. Also participating at the meeting was Lorrie Gump, General Registrar.

### **Elections of Electoral Board Officers for 2025**

The nomination for Board Chair – Phyllis Cook nominated by Jay Faison. Unanimously appointed by vote.

The nomination for Vice Chair – Phyllis Cook nominated Jay Faison. Unanimously appointed by vote

The nomination for Secretary – Rick Crookshank nominated by Jay Faison. Unanimously appointed by vote

### **Public Comment**

None

### **Board Members' Comments**

Comments by Phyllis:

- ~ Phyllis congratulated Rick Crookshank for reappointment to the EB.
- ~ The Electoral Board holds meetings open to the public, with notice posted, including online on the King George County website. Public Comment is offered at all meetings, not to exceed three minutes from each person. As with other public bodies in King George County, it is not a question-and-answer session and there is no dialogue between the Electoral Board and those providing public comment. While an individual member of the Electoral Board may meet, make appointments, and dialogue with residents and others outside of a legally called meeting,

the Electoral Board speaks as a body through its public votes and through consensus direction obtained through meeting discussions with, and provided to, the General Registrar/Director of Elections.

### **Approvals from minutes of November 4, 2024, and November 6-14, 2024**

The minutes from the November 4, 2024, meeting were read. Jay Faison moved that the minutes be approved. Phyllis Cook seconded. Passed by unanimous voice vote of all Board members. The minutes from the November 6-14, 2024, meeting were read. Rick Crookshank moved that the minutes be approved with a few corrections. Jay Faison seconded. Passed by unanimous voice vote of all Board members.

### **New business**

- a) Officers of Elections
  - i) Jay Faison moved to go into Closed Session under the Virginia Freedom of Information Act §2.2-3711-1 and Code of Virginia §24.2-115, for discussion and consideration of candidates for appointment by the Electoral Board, specifically as Officers of Election, their terms, and precinct assignments, and to invite Lorrie Gump, King George General Registrar/Director of Elections. Seconded by Phyllis Cook. Passed by unanimous vote of all Board members.
  - ii) Jay Faison moved for the Board to return to Open Session certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Second, by Phyllis Cook. Approved and certified by an individual voice vote by each board member.
  - iii) A motion to approve re-appointment of 26 trained Officers of Election was made by Jay Faison and seconded by Phyllis Cook. Passed by unanimous vote of all Board members.
- b) Dates for the Officers of Election training for 2025 were discussed. Board members encouraged to attend.
- c) The meeting for Cybersecurity/LESS remediation with Chris Dines will be held on April 16<sup>th</sup> at 10:00am.

**Adjournment**

Jay Faison moved to adjourn the meeting. Motion seconded by Phyllis Cook. Meeting adjourned at 11:48a. Unanimously approved.

Minutes submitted by: Rick Crookshank

Minutes approved: April 16, 2025