

King George County Electoral Board Meeting Minutes

June 20th, 2023

I. Call to order

Phyllis Cook called to order a meeting of the King George County Electoral Board at 9:09 am on June 20th, 2023, to accomplish an annual Registrar Performance Review and Reappointment.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Chairman; Jay Faison, Vice-Chairman; Rick Crookshank, Secretary.

III. Public comment

None

IV. Approval of minutes from last meeting

The minutes from the March 27, 2023, meeting were read. Jay Faison moved that they be approved with the correction of Lola Ibitokun's name. Phyllis Cook seconded. Passed by unanimous vote.

V. Open issues

None

VI. New business

- a) Jay Faison moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711-A. 1. For discussion and consideration of the performance of a public officer, specifically, for evaluation of the General Registrar for the year ending June 30, 2023, as required by VA Code § 24.2-109.1, and consideration for reappointment to a four-year term as required under VA Code § 24.2-110. Seconded by Rick Crookshank. Passed by unanimous voice vote of all Board members.
- b) 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. Seconded by Rick Crookshank. Approved and certified by an individual voice vote by each board member.

a) Actions from the Closed Meeting

- i) Rick Crookshank moved to retain a copy of the performance evaluation for the board's records and direct a summary of the review to be submitted to the State Board of Elections by August 1. Phyllis Cook seconded. Passed by unanimous voice vote of all Board members.
- ii) Jay Faison moved to reappoint Lorrie Gump as General Registrar to serve a four-year term beginning July 1, 2023. Phyllis Cook seconded. Passed by unanimous voice vote of all Board members.

VII. Other business

VIII. Adjournment

Motion to adjourn at 10:28 am by Phyllis Cook, seconded by Rick Crookshank. Passed by unanimous vote.

Minutes submitted by: Rick Crookshank

Minutes approved: August 29, 2023