

# **King George County Electoral Board Meeting Minutes**

June 22<sup>nd</sup>, 2022 – June 24<sup>th</sup>, 2022

## **I. Call to order**

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 10 am on June 22<sup>nd</sup>, 2022 to conduct the canvass and certification of the June 21<sup>st</sup>, 2022, Republican Congressional Primary Election.

## **II. Roll call**

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Chairman; Nancy Lambert, Vice-Chairman; Rick Crookshank, Secretary; and Lorrie Gump, Director of Elections.

## **III. Approval of minutes from last meeting**

A motion to approve, the minutes of the April 22, 2022, meeting was made by Rick Crookshank. Seconded by Nancy Lambert. Passed by unanimous vote.

## **IV. Open issues**

- a) Board started canvassing the precincts from the June 21st, 2022, Republican Primary Election
  - i) Results of the June 21st, 2022 Election
    - CAP: SOR Reviewed, No Provisionals; all records in order
    - Courthouse Precinct 101: SOR Reviewed, No Provisionals; all records in order
    - Passapatanzy Precinct 102: SOR Reviewed, No Provisionals; all records in order
    - Monroe Precinct 201: SOR Reviewed, No Provisional; all records in order
    - Dahlgren Precinct 301: SOR Reviewed, No Provisionals; all records in order  
One ballot was voided because voter checked in and did not cast the ballot. Additionally, one ballot was cast blank creating an undervote on the machine tape. There is no place in the SOR or state reporting to show an undervote thus creating an apparent discrepancy.
    - Shiloh Precinct 401: SOR Reviewed, 1 Provisional; all records in order

- ii) Board will reconvene at noon on Friday, June 24<sup>th</sup>, 2022, to conclude canvass and consider the provisional ballot to allow for the possibility of an absentee ballot arriving in the mail.
- iii) Meeting recessed at 12:30p until 12:00p on 6/24
- b) Meeting reconvened at 12:14p on June 24<sup>th</sup>, 2022. All present.
  - i) Rick Crookshank moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711-34 and § 24.2-410.2 for the discussion and consideration by the Electoral Board to consider the Provisional Ballot and to invite Lorrie Gump, Director of Elections. Seconded by Nancy Lambert. Passed by unanimous vote.
  - ii) Nancy Lambert 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. Board returned to Open Session having counted 1 ballot.
  - iii) Board finished canvass of the June 21st, 2022, Republican Primary Election and certified the election.

## **V. New business**

No new business

## **VI. Adjournment**

Rick Crookshank moved to adjourn the meeting. Motion seconded by Phyllis Cook. Passed by unanimous vote. Meeting adjourned at 2:00 pm

Minutes submitted by: Rick Crookshank

Minutes approved: July 25, 2022