

King George County Electoral Board Meeting Minutes

Horace A. Revercomb Building, Board Room
June 23rd, 2025

I. Call to order

Phyllis Cook called to order the reconvening of the King George County Electoral Board to conduct the canvass and certification of the June 17th, 2025, Democratic Party Primary Election at 10:00a on June 23rd, 2025, per VA Code § 24.2-671 through § 24.2-680.

II. Board members present

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

III. Public Comment

None

IV. Open issues

None

V. New business

- a) Jay Faison moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711.34 for discussion of confidential voting matters and § 24.2-653.01, regarding provisional ballots, specifically to review and determine the validity of Provisional Ballots and to invite Lorrie Gump, Director of Elections. Seconded by Phyllis Cook. 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 Phyllis Cook. Approved and certified by an individual voice vote by each Board member.
- c) Actions from the Closed Meeting
 - i) Phyllis Cook moved to count 2 Provisional ballots. Seconded by Jay Faison. Passed by voice vote of all Board members.

- d) The Board finished the canvass and certified the election per VA Code § 24.2-671 through § 24.2-680.
- e) Abstracts were carefully reviewed, signed, and sealed.

VI. Other Business

- a) Note for future consideration: follow up on Hart attention to assuring roller issue does not resurface. Have a tech come out to check all the rest of the machines, also have tech run ballot through machine as machines are maintained.
- b) Also during L&A: take note of total ballots run through (life counter) machines to determine primary polling machines, listen to rollers as L&A proceeds.

VII. Adjournment

Jay Faison moved to adjourn. Seconded by Phyllis Cook. Passed by unanimous voice vote of all Board members. Meeting adjourned at 12:15p.

Minutes submitted by: Rick Crookshank

Minutes approved: August 18, 2025