James City County Electoral Board

Special Meeting of Tuesday, June 5 2018 Building Conference Room, Office of the General Registrar 5300 Palmer Lane, Williamsburg, VA

Tom Gee, Chairman, called the special meeting to order at 10:01 a.m. Others attending were Perry DePue, Vice Chairman; Kay Cheves, Secretary; Dianna Moorman, General Registrar and Director of Elections, and Shiela Lohr, Senior Assistant General Registrar and Deputy Director of Elections.

<u>Appointment of Officers of Election</u> - Dianna Moorman presented a list of 33 Officers of Election who had volunteered since the Board approved Officers of Election at its February 6, 2018, meeting.. She recommended their appointment. The Board unanimously approved a motion to appoint those 33 persons as officers of election for a term ending February 28, 2019.

<u>June 2018 Dual Party Primary Update</u> - As of June 4, 2018, 135 Republican and 177 Democratic absentee ballots have been cast. The Officer of Election positions in each precinct are completely staffed. Ms. Moorman will provide Board members with a parking pass, precinct checklist, and list of Officers of Election in each precinct. She will also resend the list of chiefs and assistant chiefs at each precinct. There was a lengthy discussion about security in general and in the event of an emergency on Election Day. Board members were satisfied that security measures were in place to ensure voting would proceed as planned under all circumstances.

<u>Next Meeting</u> – The EB will meet on Wednesday, June 13, at 10 a. m. to certify the elections and, after lunch, at 1:30 p.m. for the Provisional Ballot Hearing. At Wednesday's meeting, they will also set a time to reconvene on Friday to consider the provisional ballots.

The meeting was adjourned at 11:28 a.m.

Kay Cheves Secretary