James City County Electoral Board

Emergency Meeting of Friday, March 22, 2019 Building Conference Room, Office of the General Registrar 5300 Palmer Lane, Williamsburg, VA

Tom Gee, Chairman, called the meeting to order at 3:05 p.m. Others attending were Perry DePue, Vice Chairman; Kay Cheves, Secretary; and Dianna Moorman, General Registrar and Director of Elections.

<u>Executive Session</u> - Mr. DePue moved, seconded by Ms. Cheves, that the Electoral Board go into executive session pursuant to State Code Section 2.2-3711(A)(1) for discussion of personnel matters. The motion was approved unanimously.

Mr. DePue moved that the Electoral Board return to public session and certify that only matters that are legal in Executive Session were discussed. Ms. Cheves seconded the motion that was approved by unanimous vote.

The meeting adjourned at 4:32 p.m.

Respectfully submitted

Kay Cheves, Secretary