

## **James City County Electoral Board**

Meeting of Tuesday, June 9, 2020

Telephone Conference Call

Williamsburg, Virginia

Tom Gee, Chair, called the meeting to order at 10:01 A. M. Others participating in the meeting via telephone conference call were Perry DePue, Vice Chair; Kay Cheves, Secretary; Dianna Moorman, Director of Elections/General Registrar; and Shiela Lohr, Deputy Director of Elections.

### **Minutes**

- The minutes of the June 2, 2020, telephone conference emergency meeting were corrected as follows:
  - Add *assembly* at the end of bullet point 3
  - Delete bullet point 4
  - Combine the 3<sup>rd</sup> and 4<sup>th</sup> bullet points from the bottom.
- Ms. Depue moved approval of the minutes of the May 12, 2020, telephone conference regular meeting; and May 19, 26, and June 2, 2020, telephone conference emergency meetings, as corrected. Ms. Cheves seconded the motion that passed by unanimous vote.

### **June Dual Primary Election Planning Update**

- Pre-processing of absentee ballots begins tomorrow, June 10, at 9 A.M. A tentative date has been scheduled for next week, if needed.
- The final day to request an absentee ballot is next Tuesday, June 16.
- Ms. Moorman praised the work of the staff in preparing for the June 23<sup>rd</sup> dual primaries.
- As of 10:26 A.M. this morning, 1,338 absentee ballots have been returned by mail and 90 in-person ballots have been cast.
- PPE from ELECT is still being received.
- **MOTION:** Mr. DePue moved to send out 40% of ballot style 2 for voters in precincts in Congressional District 2, based on trending turnout. Ms. Cheves seconded the motion that was unanimously approved.

### **Other Business**

- The staff is in the process of completing the Capital Asset Inventory for James City County.
- In response to Mr. Gee's question of how the EB could support the staff, Ms. Moorman indicated she felt things were in good order at the present time.
- Ms. Moorman has consulted the County Attorney about the legality of having an outside drop box for absentee ballots since it is not specifically mentioned in the Virginia Code.
- The EB meeting will meet via telephone conference for a final update on the election next Tuesday, June 16<sup>th</sup>.

The meeting was adjourned at 11:01 A.M.

Respectfully submitted,

Kay Cheves, Secretary