

**James City County Electoral Board**  
Emergency Meeting of May 18, 2022  
Office of Elections, Conference Room  
4092 Ironbound Road, Williamsburg, VA

**Call to Order** – Dot Matthews, Chair, called the meeting to order at 10:15 a. m. Others attending were Perry DePue, Vice Chair; Kay Cheves, Secretary; and Dianna Moorman, Director of Elections/General Registrar.

**Closed Session** – Mr. DePue moved that the Board enter a Closed Session for the purpose of discussing specific personnel matters, as permitted by VA Code Section 2.2-3711(A)(1); and voting security matters, pursuant to VA Code Sect. 2.2-2711(A) (34). Ms. Cheves seconded the motion that was passed by a vote of 3-0 and the EB entered a Closed Session at 10:17 a.m. At 12:12 p.m. the EB concluded the Executive Session. Mr. DePue moved to certify that everything that was discussed in Closed Session was allowable under VA Code Sect. 2.2-3711(A)(1) and VA Code Sect. 2.2-2711(A) (34). Ms. Cheves seconded the motion which passed with a unanimous vote.

**Adjourn** – The meeting was adjourned at 12:13 p.m.

Respectfully submitted,

  
Kay Cheves, Secretary