## James City County Electoral Board Emergency Meeting of May 27, 2022 Office of Elections, Conference Room 4092 Ironbound Road, Williamsburg, VA

**Call to Order** – Dot Matthews, Chair, called the meeting to order at 10:05 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 Closed Session for the purpose of discussing 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. The EB entered the Closed Session at 10:07 a.m. At 11:50 a.m. the EB concluded the Closed Session. Mr. DePue moved to certify that everything that was discussed in Closed Session was allowable under VA Code Sect. 2.2-2711(A) (34). Ms. Matthews seconded the motion that passed with a unanimous vote.

Adjourn – The meeting was adjourned at 11:51 p.m.

Respectfully submitted,

Kay Chever Kay Cheves