

James City County Electoral Board
Emergency Meeting of May 31, 2022
Office of Elections, Conference Room
4092 Ironbound Road, Williamsburg, VA

Call to Order – Dot Matthews, Chair, called the meeting to order at 11:00 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 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. The EB entered Closed Session at 11: 01 a.m. County Administrator Scott Stevens, Assistant County Administrator Jason Purse, and Assistant County Administrator Brad Rinehimer joined the Closed Meeting at 11:10 a.m. Mr. Purse and Mr. Rinehimer departed prior to Mr. Stevens who left the Closed Meeting at 11:30 a.m. At 12:45 p.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. 2.2-3711(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 12:48 p.m.

Next Meeting – The next regular meeting of the Electoral Board will be Tuesday, June 14, 2022.

Respectfully submitted,


Kay Cheves