

## MINUTES

### *James City County Electoral Board*

Emergency Meeting of Monday, December 5, 2022

2<sup>nd</sup> Floor Conference Room

Office of Elections, 4095 Ironbound Road

Williamsburg, Virginia

**Call to Order** - The James City County Electoral Board held an emergency meeting on Monday, December 5, 2022. Dot Matthews, Chair, called the meeting to order at 10:00 a.m. Others attending the emergency meeting were Perry DePue, Vice Chair; Kay Cheves, Secretary, Dianna Moorman, Director of Elections and General Registrar; Shiela Lohr, Chief Deputy Director of Elections; Scott Stevens, County Administrator; Jason Purse, Assistant County Administrator; and two observers.

**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 10:02 a.m. The two observers left the meeting at this point. At 11:22 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. Cheves seconded the motion that passed with a unanimous vote.

The meeting was adjourned at 11:23 a.m.



Kay Cheves, Secretary