

King George County Electoral Board Meeting Minutes

February 7, 2023

I. Call to order

Phyllis Cook called to order the regular meeting of the King George County Electoral Board at 9 am on February 7, 2023, for the purpose of reorganizing, reviewing board positions, and appointing Officers of Election.

II. Roll call

Rick Crookshank conducted a roll call. The following persons were present: Phyllis Cook, Chairman; Rick Crookshank, Secretary; Jay Faison, new Electoral Board Member; and Lorrie Gump, Director of Elections.

III. Public Comment

None

IV. Approval of minutes from last meeting

The minutes from the November 9th – 14th, 2022 meeting were read. Rick Crookshank moved that they be approved. Phyllis Cook seconded. Passed by unanimous vote.

V. Open issues

No open issues

VI. New business

- a) A list of board responsibilities was handed out and reviewed.
- b) The following offices were approved by unanimous vote.
 - i) Chairman: Phyllis Cook
 - ii) Vice-Chairman: Jay Faison
 - iii) Secretary: Rick Crookshank
- c) Officers of Elections
 - i) A review of 32 Officers of Election for reappointment was presented by Lorrie Gump, Director of Elections, per Virginia code § 24.2-107.

ii) A motion to approve all 32 Officers of Election was made by Rick Crookshank and seconded by Jay Faison. Passed by unanimous vote.

d) A review of the General Calendar for 2023 was completed.

VII. Adjournment

Rick Crookshank moved to adjourn the meeting. Motion seconded by Phyllis Cook. Meeting adjourned at 10:15 am.

Minutes submitted by: Rick Crookshank

Minutes approved at the February 23, 2023, meeting.