

City of Newport News Electoral Board  
City Hall, IT Department  
2400 Washington Avenue, 5th Floor  
Newport News, VA

Called Meeting - Security Standards Checklist  
February 26, 2020, 2:00 pm

**ATTENDING:**

Jonell McFadden, chair, Wendall Barbour, vice chair, Deloris Thomas, secretary, Vicki Lewis, director of elections, Lisa Dunn, election coordinator and Jaime Mountjoy, IT security manager for the City of Newport News.

Mr. Barbour made the motion that the Newport News Electoral Board pursuant to Code of Virginia 2.2-3707.1 convene in closed session to review HB2178 Minimum Security Standards Checklist that is due to ELECT by March 1, 2020. Ms. McFadden seconded the motion. Motion carried.

Mr. Barbour made the motion to reconvene the Newport News Electoral Board Called meeting having completed the review of the HB2178 Minimum Security Standards Checklist. Ms. McFadden seconded the motion. Motion carried.

Members in the closed session included McFadden, Barbour, Thomas, Lewis, Dunn, and Mountjoy.

Mr. Barbour motioned that having completed review of the HB2178 Minimum Security Standards Checklist, it was determined that we have not met the required standards; however, we will continue working to meet all requirements. Ms. McFadden seconded the motion. Motion carried.

It was agreed that Ms. Lewis would send the statement acknowledging our completion of the survey to ELECT on behalf of the Board.

Meeting adjourned at 3:07 p.m.



Deloris Jones Thomas, Secretary