

City of Newport News Electoral Board  
Voter Registrar Office  
2400 Washington Avenue, 6th Floor  
Newport News, Virginia

Conference Call Meeting  
April 30, 2020, 10 a.m.

**Attending:** Jonell McFadden, chair, Wendell Barbour, vice chair, Deloris Thomas, secretary, Vicki Lewis, director of elections, Lisa Dunn, election coordinator. **Guests:** Deputy Attorney for the City of Newport News, Ms. Lynn Spratley

Agenda:

This meeting is being held in pursuant to the authority given by City Council in Ordinance No. 7613-20 to conduct such electronic meetings due to the COVID-19 crisis.

1. Meeting was called to order at 10:00 a.m. by Ms. McFadden and she moved that we go into a closed session meeting pursuant to Va. Code Section 2.2-3711A(19) for the purpose of reviewing and approving the Newport News Voting System Security Plan. Mr. Barbour seconded the motion. Motion carried: McFadden (Y), Barbour (Y), Thomas (Y)
2. Ms. McFadden moved that pursuant to Va. Code Section 2.2-3712D, that to the best of each members' knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session meeting previously held. Mr. Barbour seconded the motion. Motion carried: McFadden (Y), Barbour (Y), Thomas (Y).

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

3. Mr. Barbour moved that the 2020 Voter System Security Plan he previously edited be submitted to ELECT for the City of Newport News. Deloris Thomas seconded the motion. Motion carried: McFadden (N), Barbour (Y), Thomas (Y)

Ms. Lewis will prepare the cover page and signature page for the plan to ELECT.

4. Ms. Thomas motioned that the meeting adjourned. Seconded by Mr. Barbour. Motion carried.
5. Call ended at 10:33 a.m.

Submitted,

Deloris Jones Thomas, Secretary