

King William County Electoral Board
Meeting Minutes – August 18, 2021

The King William County Electoral Board met at the office of the General Registrar on Thursday, August 12, 2021 in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Drucilla B. Pollard, Chair
Ernest G. McAllister, Vice Chair
Eugene L. Campbell, Jr., Secretary
Alison W. Fox, General Registrar/Director of Elections

Call to Order: The Vice Chair called the meeting to order at 10:02 a.m. and opened the meeting with a prayer.

New Business:

- **Approval/Review of Minutes:**
 - o *The Board signed the approved minutes of:*
 - o **June 1, 2021**
 - o **June 8, 2021**
 - o **June 11, 2021**
- **Sunday Voting:** The Board discussed Sunday voting for King William County. Eugene Campbell asked if there were regulations on how many Sundays and if 1 would be an option. The General registrar stated that she would look into the stipulations on holding Sunday hours. After further discussion Ernest McAllister moved to not approve Sunday voting in King William County. The motion was 2nd by Drucilla Pollard. Eugene Campbell was the only opposing vote.
- **November General Important Dates:** The General Registrar discussed the important dates to remember about the upcoming General Election. Early voting will begin on Friday September 17th and end on Saturday October 30th. The registration deadline for this election is October 12th by 5:00PM and the last day to request a ballot by mail is Friday October 22d by 5PM. The Canvass dates were also mentioned and scheduled for Wednesday November 3 at 11AM. The Board went ahead to discuss the ballot order for this election and decided on 75%.
- **New Poll Books- 2022:** The General Registrar brought to the Board's attention that new pollbooks and software are needing to be purchased in the new fiscal year budget. The General Registrar presented the potential quote from the current State approved vendor that the county uses. The electoral board voted unanimously to continue use with DemTech.

- **GR Remarks:** The General registrar reminded the board that she will be attending the annual training on August 29th. There were no further comments.

Old Business: No old business was discussed at this meeting

Closed Meeting (if needed):

I Ernest McAllister motion to go into a closed session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing a personnel matter. Motion was seconded by Eugene Campbell and was unanimously approved. Time: 10:47AM

At 11:03AM, I Ernest McAllister move to return to open meeting session.

We certify that King William County Electoral Board convened a closed meeting on August 12, 2021, pursuant to an affirmative vote in accordance with the provisions of the Virginia Freedom of Information Act and that Section 2.2-3712 of the Code of Virginia require a certification by his Board that such closed meeting was conducted in conformity with Virginia Law.

The King William County Electoral Board further certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the board in the closed meeting.

Unanimously approved.

Adjournment: On motion by Mr. McAllister, seconded by Mr. Campbell, the Electoral Board voted the adjournment of the meeting at 11:15 a.m. Motion was unanimously approved.

Drucilla B. Pollard, Chair

Ernest G. McAllister, Vice Chair

Eugene L. Campbell, Jr. , Secretary