

King William County Electoral Board
Meeting Minutes – October 6, 2022

The King William County Electoral Board met at the office of the General Registrar on Thursday, October 6, 2022, in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Ernest G. McAllister, Chair
Robert Hughes, Vice Chair
Alison W. Fox, General Registrar/Director of Elections

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

New Business:

- **Approval/Review of Minutes:**
 - *The Board signed the approved minutes of:*
 - May 9, 2022
 - August 23, 2022
- **November General Election- 2022:**
 - Updates
 - Current Mail Numbers- around 350
 - Current In-person Numbers- 122
 - Preprocessing
 - Dates will be on November 1 and November 5. The General Registrar stated that notices will go out to the Party Chairs later this month to allow them time to plan on attending or sending a representative.
 - Training Dates:
 - The General Registrar notified the board of the training dates for the officers of Election for the upcoming November General. All Precincts have been accounted for with staff for this election.
- **Redistricting:** The General Registrar gave an update on where the process was with redistricting. She noted that the State Department of Elections had mailed out all notices to voters at this time.
- **Special Election called**
 - There has been a special Election called to fill the seat of the Treasurer. The election will be held March 7, 2023

Old Business: No old business was discussed at this meeting

GR Remarks: No GR remarks at this time.

Closed Meeting: at 10:23AM I, Robert Hughes motions to go into closed session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing Cyber Security Policies. Motion was seconded by Ernest G. McAllister and was unanimously approved.

Open Meeting: At 10:37AM I, Robert Hughes move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on October 6, 2022, 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 requires a certification by this 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.

Adjournment: On motion by Robert Hughes, seconded by Ernest G. McAllister, the Electoral Board voted the adjournment of the meeting 10:38 AM motion was unanimously approved.

Ernest G. McAllister, Chair

Robert Hughes, Vice Chair

Drucilla B. Pollard, Secretary