

**King William County Electoral Board
Meeting Minutes – November 9, 2022**

The King William County Electoral Board met at the Board Meeting Room of the Administration Building, located at 180 Horse Landing Road, King William Virginia, on Wednesday, November 9, 2022, to consider canvass resulting from the November 8th General Election. Canvass of the votes by the Board is provided for in Virginia Code Section 24.2-67.1 governing the activities of the Virginia State Board of Elections.

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: Chair Pollard called the meeting to order at 11:00 a.m. and opened the meeting with a prayer.

Canvass of the November 8, 2022 General Election: The November 8, 2022 General Election results were reviewed and confirmed for each precinct by the Board.

Provisional Ballot Meeting:

(Closed Session)

At 11:39 a.m. Ernest McAllister requested a motion to go into closed session for the purpose of reviewing provisional ballots submitted for the November 8, 2022, election. The motion was approved by a unanimous voice vote.

(Open Session)

At 11:41 a.m. Ernest G. McAllister moved to return to open meeting session. The motion was approved by a unanimous voice vote.

We certify that the King William County Electoral Board convened a closed meeting on November 9, 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.

GR Remarks: None at this time.

Recess: On motion by Mr. McAllister, seconded by Mr. Hughes, the Electoral Board voted to recess the Canvass and Provisional Ballot meeting and to reconvene on Monday, November 14, 2022 after the noon deadline. The meeting was recessed at 11:41 a.m. until Monday, November 14, 202 at 2:00 p.m. Motion was unanimously approved.

Ernest G. McAllister, Chair

Robert Hughes Vice Chair

Drucilla B. Pollard, Secretary