

**King William County Electoral Board
Meeting Minutes – November 14, 2022**

The King William County Electoral Board met at the office of the General Registrar, on Monday, November 14, 2022, to consider the canvass resulting from the November 8, 2022 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:

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

Call to Order: The Chair called the meeting to order at 2:00 p.m. And the meeting was opened with a prayer

Canvass Meeting: The Board completed the canvass ascertaining the results of the November 8, 2022 Election.

Provisional Ballot Meeting:

(Closed Session)

At 2:05 p.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 3:01 p.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.

Forty-six (46) provisional ballots were considered by the Board, eleven (6) were rejected.

GR Remarks: No GR remarks at this time.

Adjournment: On motion by Mr. Hughes, seconded by Mrs. Pollard, the Electoral Board voted to adjourn the Canvass at 3:05PM. Motion was unanimously approved.

Ernest G. McAllister, Chair

Robert Hughes, Vice Chair

Drucilla B. Pollard, Secretary