

**King William County Electoral Board
Meeting Minutes – November 28, 2022**

The King William County Electoral Board met at the office of the General Registrar on Monday, November 28, 2022, in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

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

Call to Order: The Vice Chair called the meeting to order at 1:54PM and opened the meeting with a prayer.

New Business: No new business was discussed at this meeting

Old Business: No old business was discussed at this meeting

Closed Meeting: at 1:55PM I, Robert Hughes motion 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 Drucilla Pollard and was unanimously approved.

Open Meeting: At 2:08PM I, Robert Hughes move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on November 28, 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 Mr. Hughes, seconded by Mrs. Pollard, the Electoral Board voted the adjournment of the meeting 2:09PM motion was unanimously approved.

Ernest G. McAllister, Chair

Robert Hughes, Vice Chair

Drucilla B. Pollard, Secretary