

King William County Electoral Board
Meeting Minutes – February 1, 2023

The King William County Electoral Board met at the office of the General Registrar on Wednesday, February 1, 2023 in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Robert Hughes, Chair
John B. Breeden, Vice Chair
Ernest G. McAllister, New Member
Alison W. Fox, General Registrar/Director of Elections

Call to Order: The Chair called the meeting to order at 2:05 P.M.

New Business:

- **Approval/Review of Minutes:** The Board was initially to approve the meeting minutes for January 13, 2023. There were minor corrections to the Term dates that needed to be made. SO, their approval was tabled until next meeting.
- **2023 Officers of Election Appointments:** The Board reviewed the list of current and new Officers of Election presented by the General Registrar. After review, Ernest McAllister motioned to approve the presented list and Robert Hughes seconded the motion. Unanimously approved.
- **March 7, 2023, Special Election:** The General Registrar presented the current total of the early voting turnout for the March 7 Special Election for the Treasurer. The General Registrar also informed the Board of the various training dates coming up for officers of elections who are able to work this election. Also presented were the pre-processing dates for the upcoming election. Tuesday February 28th and Saturday March 4th.
- **GR Remarks:**
 - The General Registrar Provided an updated SBE-106 Form to be signed with all the new positions of the board and their contact information.

Old Business: No old business was discussed at this meeting

Closed Meeting (if needed): at 2:46 PM I, John Breeden 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 Ernest G. McAllister and was unanimously approved.

Open Meeting: At 3:04 PM I, Ernest McAllister move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on February 1, 2023, 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. Breedem, seconded by Mr. McAllister, the Electoral Board voted the adjournment of the meeting at 3:05 PM Motion was unanimously approved.

Robert Hughes Chair

John B. Breedem, Vice Chair

Ernest G. McAllister, Secretary