

**King William County Electoral Board
Meeting Minutes – March 8, 2023**

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, March 8, to consider canvass resulting from the March 7, 2023 Special 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:

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

The Meeting opened at 11:05 and called to order by Mr. Hughes.

Provisional Ballot Meeting:

(Closed Session)

At 11:30 a.m. Ernest McAllister motioned to go into closed session for the purpose of reviewing provisional ballots submitted for the February 2, 2021, election. The motion was approved by a unanimous voice vote.

(Open Session)

At 11:45 A.m. John Breeden 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 March 8, 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.

six (6) provisional ballot was considered by the Board, five (5) were accepted.

Canvass of the June 23, 2020 Dual Party Primary Election: The March 7, 2023 Election results were reviewed and confirmed for each precinct by the Board.

Old Business: No old business was discussed at this meeting

Adjournment:

Motion was made to recess until Fri, March 10, at 2pm.

- **Next Meeting:** March 10, 2023

Robert Hughes, Chair

John B. Breeden, Vice Chair

Ernest G. McAllister, Secretary