

King William County Electoral Board
Meeting Minutes – April 20, 2023

The King William County Electoral Board met at the office of the General Registrar on Thursday, April 20, 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, Secretary
Alison W. Fox, General Registrar/Director of Elections

Call to Order: The Chair called the meeting to order at 9:57AM.

New Business:

- **Approval/Review of Minutes:**
 - *The Board signed the approved minutes of:*
 - January 13, 2023
 - April 10, 2023
- **June Primary Update-** The General Registrar reported that there will be NO June Primary for King William County which resides in the 68th District for House of Delegates and the 25th District for Senate. Mr. Hughes asked when the when the Poll Book company would come out to address issues the County experienced in past elections. The General Registrar stated she would be scheduling a meeting to DemTech to get them resolved.

Old Business: No old business was discussed at this meeting.

Closed Meeting (if needed): at 10:04AM I, Robert Hughes motion to go into closed session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing The Voting System Security Plan and Cyber Security. Motion was seconded by John B. Breeden and was unanimously approved.

Open Meeting: At 10:50AM I, Robert Hughes move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on April 20, 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. Breeden, seconded by Mr. McAllister the Electoral Board voted the adjournment of the meeting at 11:05AM the motion was unanimously approved.

Next meeting: May 17th at 10AM

Robert Hughes, Chair

John B. Breeden, Vice Chair

Ernest G. McAllister, Secretary