

**King William County Electoral Board
Meeting Minutes – June 1, 2023**

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

Call to Order: The Chair called the meeting to order at 10:40AM

New Business:

- o **Review and Approve Meeting Minutes:** The Board reviewed and approved the meeting minutes from the April 20, 2023 and May 17, 2023 meetings.

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

GR Remarks: No GR remarks at this time.

Closed Meeting (if needed):) at 10:43 AM I, Robert Hughes motion to go into closed session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing a personnel Matter. Motion was seconded by Ernest G. McAllister and was unanimously approved.

Open Meeting: At 11:26 AM I, Robert Hughes move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on June 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. Hughes, seconded by Mr. McAllister the Electoral Board voted the adjournment of the meeting at 11:30 AM the motion was unanimously approved.

Next meeting: TBD

Robert Hughes, Chair

John B. Breeden, Vice Chair

Christine Hall, Secretary