

King William County Electoral Board
Meeting Minutes – August 23, 2023

The King William County Electoral Board met at the office of the General Registrar on Wednesday, August 23, 2023 in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Robert Hughes, Chair
John B. Breeden, Vice Chair
Christine Hall, Secretary
Alison W. Fox, General Registrar/Director of Elections

Call to Order: The Chair called the meeting to order at 12:47 P.M.

New Business:

- **Approval/Review of Minutes:** on Motion by John Breeden, seconded by Christine Hall the Board unanimously approved the minutes from June 1, 2023 and August 8, 2023 meeting.
- **ADA State Requirements:** The General Registrar informed the board of the new ADA compliance checklist that the State Department of Elections has put out. Each local Electoral Board is the go out and inspect each precinct to ensure it is accessible for all who wish to go in person on Election Day to vote. The Board decided that the date to go do inspections would be Thursday September 7th at 10am.
- **GR Remarks:** The General Registrar informed the Board of the Logic and Accuracy Testing date and time for the upcoming General Election. The date is September 11, 2023 at 9:30am.

Old Business: No old business was discussed at this meeting

Closed Meeting (if needed): at 1:03 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 Christine Hall and was unanimously approved.

Open Meeting: At 2:01 PM I, John Breeden move to return to open meeting session.

We certify that the King William County Electoral Board convened a closed meeting on August 23, 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 Ms. hall, seconded by Mr. Breeden, the Electoral Board voted the adjournment of the meeting at 2:03 PM Motion was unanimously approved.

Robert Hughes Chair

John B. Breeden, Vice Chair

Christine Hall, Secretary