

**King William County Electoral Board
Meeting Minutes – October 18, 2023**

The King William County Electoral Board met at the office of the General Registrar on Wednesday, October 18, 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 12:31PM.

New Business:

- **Approval/Review of Minutes:**
 - *The Board signed the approved minutes of:*
 - *September 20, 2023*

- **Election Update-** The General Registrar reported that about 308 Citizens have voted early with another 135 voting by mail which represents approximately 3.5% of the registered voters. The Registrar provided statistics from the last General Election for local seats that was held in 2019. It was reported that 44% of registered voters participated, but the Registrar believes we will see about 50% turnout this election due to the interest in some of the races. The Registrar stated that there were a few phone calls regarding the Town of West Point ballot issue, but no problems. The Registrar reported that she has not heard from the local parties if they plan to attend the pre-processing sessions.

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

Closed Meeting :at 1:00 PM, Robert Hughes motion to go into closed session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing Cyber Security Policy. Motion was seconded by Christine Hall and was unanimously approved.

Open Meeting: At 1:46PM, Robert Hughes moved to return to open session.

We certify that the King William County Electoral Board convened a closed meeting on October 18th, 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 Christine Hall, seconded by Robert Hughes the Electoral Board voted the adjournment of the meeting at 1:46 PM the motion was unanimously approved.

Next meeting: November 8, 2023

Robert Hughes, Chair

John B. Breeden, Vice Chair

Christine Hall , Secretary