

King William County Electoral Board
Meeting Minutes – August 8, 2024

The King William County Electoral Board met at the office of the General Registrar on Wednesday, August 8, 2024, in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

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

Call to Order: The Chair called the meeting to order at 12:30 PM.

New Business:

a) Approval/Review of Minutes:

- i. The Board signed the approved minutes of:
 - July 10, 2024

b) Approval of Officers of Election: Ms. Fox provided a list of 10 citizens willing to serve as Officers of Election. A motion was made by Ms. Hall, seconded by Mr. Hughes and unanimously approved to accept these applicants.

c) Election Planning:

- i. **Current number of absentees to be mailed:** Approximately 457 absentee ballots county-wide are due to be mailed this election cycle with approximately 5 new applications received each week.
- ii. **Early voting schedule:** See schedule provided by Ms. Fox
- iii. **Important Dates:** See schedule provided by Ms. Fox with an addition for the Risk Limiting Audit which will occur on Nov. 21st and 22nd if needed.

d) Inactive Voters: At the present time, King William has approximately 400 inactive voters on the rolls. The state will do a purge after the November election. The procedure for the General Registrar to remove such voters from the rolls due to a citizen request is attached.

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

GR Remarks: GR remarks to follow closed session.

Closed Meeting: At 12:55 PM, Mr. Hughes motioned to go into closed session pursuant to Section 2.2-3711(A) (19) and (34) for the purpose of discussing election day safety measures and cyber security. The motion was seconded by Ms. Hall and was unanimously approved.

Open Meeting: At 2:27PM, Mr. Hughes moved to return to the open meeting session, seconded by Ms. Hall and was unanimously approved.

We certify that the King William County Electoral Board convened a closed meeting on August 8, 2024, 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.

GR Remarks: ADA compliance is due 9/1/24 which requires an on-site visit to each polling location. Ms. Fox and Ms. Hall will do the visits the morning of 8/29/24 and meet with the full Board at 1:00 that day for a review of the results.

Adjournment: On motion by Mr. Hughes, seconded by Ms. Hall, the Electoral Board voted to adjourn the meeting at 2:33 PM, the motion was unanimously approved.

Next meeting: 8/29/24 at 1:00 PM

John B. Breeden, Chair

Robert Hughes, Vice Chair

Christine Hall , Secretary