

**King William County Electoral Board
Meeting Minutes – November 12, 2024**

The King William County Electoral Board met at the office of the General Registrar, on Tuesday, November 12, 2024, to hold the provisional ballot meeting for the November 5, 2024 General and Special Election. Canvass of the votes by the Board is provided for in Virginia Code Section 24.2-67.1 governing the activities of the Virginia State Board of Elections.

Present for the meeting were:

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

Call to Order: The Chair called the meeting to order at 12:00 p.m.

Provisional Ballot Meeting:

(Closed Session)

At 12:01 p.m. Mr. Hughes motioned to go into closed session for the purpose of reviewing provisional ballots submitted for the November 5, 2024 election. The motion was seconded by Ms. Hall. Approved by a unanimous voice vote.

(Open Session)

At 2:43 p.m. Mr. Hughes moved to return to open meeting session. The motion seconded by Ms. Hall. Approved by a unanimous voice vote.

We certify that the King William County Electoral Board convened a closed meeting on November 13, 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.

One hundred Seventy-four (174) provisional ballots were considered by the Board, eleven (11) were rejected

GR Remarks: No GR remarks at this time.

Adjournment: On motion by Mr. Hughes, seconded by Ms. Hall, the Electoral Board voted to recess the Canvass at 2:45 p.m. The Canvass will reconvene on Thursday November 13, 2024 at 10:30 a.m. Motion was unanimously approved.

Next Electoral Board Meeting: November 14, 2024 10:30 a.m.

John B. Breeden, Chair

Robert Hughes, Vice Chair

Christine Hall , Secretary