

King William County Electoral Board
Meeting Minutes – February 4, 2025

The King William County Electoral Board met at the office of the General Registrar on Tuesday, February 4, 2025, 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 1:00 pm.

New Business:

a) Approval/Review of Minutes:

- i. The Board signed the approved minutes of:
 - January 15, 2025

b) Consideration of Appointments - Officers of Elections: Sixteen names were presented for Board approval with terms ending 2/28/27. Mr. Breeden made a motion to accept all the appointments, Ms. Hall seconded, and the motion was unanimously approved.

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

GR Remarks: Ms. Fox noted that because of an upcoming federal mandate, the tabulating machines with version 1.0 , our current DS200's, would eventually need to be replaced with DS300's which use version 2.0. For now, the current machines are operable but will most likely need to be replaced during the FY 2027 budget. She will alert the Board of Supervisors to this future expenditure during the current budget discussions.

Closed Meeting: At 1:16pm, Mr. Hughes motioned to go into a closed session pursuant to Section 2.2-3711(A) (34) for the purpose of discussing cyber security. The motion was seconded by Mr. Breeden and was unanimously approved.

Open Meeting: At 1:29 pm, Ms. Hall moved to return to the open meeting session, seconded by Mr. Breeden and was unanimously approved.

We certify that the King William County Electoral Board convened a closed meeting on February 4, 2025, 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 a 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. Breeden, seconded by Ms. Hall, the Electoral Board voted to adjourn the meeting at 1:32 pm, the motion was unanimously approved.

Next meeting: 2/19/2025 at 12:30 PM

Robert Hughes, Chair

John B. Breeden, Vice Chair

Christine Hall , Secretary