

King William County Electoral Board Meeting Minutes – May 21, 2025

The King William County Electoral Board met at the office of the General Registrar on Wednesday, May 21, 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
Guest: Elizabeth Donoghue, Chair of King William County Democrats

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

New Business:

a) Approval/Review of Minutes:

- i. The Board signed the approved minutes of:
 - March 19, 2025

b) Party Chair Meeting: Lists of the current Officers of Election, designated by party affiliation or independent, were handed out for the review and signature of the attending party chair. The Republican Party Chair will review and sign at a later date. The individuals to serve as Chief or Assistant Chief during the primary were noted. Ms. Fox stated that she believes, at the current time, she has enough OE's to staff the November polls.

c) Election Updates:

- i. **Early Voting:** Ms. Fox reported that thus far, 17 people have early voted.
- ii. **Absentee By Mail:** 235 ballots were mailed with 44 returned and 1 needing cure. Early voting plus by mail returned represents a turnout of .4%.

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

GR Remarks: Ms. Fox noted that thus far only one candidate has qualified for the King William November election and that is for the 1st District Board of Supervisor seat.

Closed Meeting: At 1:10pm, Mr. Breeden motioned to go into a closed session pursuant to Section 2.2-3711(A) (34) for the purpose of discussing cyber security and voting system security discussions. The motion was seconded by Ms. Hall and was unanimously approved.

Open Meeting: At 1:30 pm, Mr. Breeden moved to return to the open meeting session, seconded by Mr. Hughes and was unanimously approved.

We certify that the King William County Electoral Board convened a closed meeting on May 21, 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 Ms. Hall, seconded by Mr. Breeden, the Electoral Board voted to adjourn the meeting at 1:30 pm, the motion was unanimously approved.

Next meeting: June 18, 2025, at 11:00 AM

Robert Hughes, Chair

John B. Breeden, Vice Chair

Christine Hall , Secretary