

King William County Electoral Board
Meeting Minutes – July 16, 2025

The King William County Electoral Board met at the office of the General Registrar on Wednesday, July 16, 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 12:30 PM.

New Business:

a) Approval/Review of Minutes:

- The Board signed the approved minutes of:
 - June 18, 2025
 - June 20, 2025
 - June 23, 2025

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

GR Remarks:

- a) State training:** To be held July 30, 2025, and thus the office will be closed as allowed by state regulations. As Chair, Mr. Hughes will view the training online.
- b) Vacation dates:** Ms. Fox will be on vacation from 7/18/25 – 7/25/25.
- c) GRA annual conference:** Ms. Fox will be out of the office 8/4/25 – 8/6/25 to attend this conference.
- d) Early voting:** Begins on 9/19/25

Closed Meeting: At 12:37 PM, Mr. Hughes motioned to go into closed session pursuant to Section 2.2-3711(A) (1) and (34) for the purpose of discussing cyber security policy and the voting system security plan as well as the annual performance review for the General Registrar. The motion was seconded by Mr. Breeden and was unanimously approved.

Open Meeting: At 1:56PM, Mr. Breeden 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 July 16, 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 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 1:56 PM, the motion was unanimously approved.

Next meeting: August 20, 2025 at 12:30 PM

Robert Hughes, Chair

John B. Breeden, Vice Chair

Christine Hall , Secretary