

**King William County Electoral Board  
Meeting Minutes – March 16, 2022**

The King William County Electoral Board met at the office of the General Registrar on Wednesday, March 16, 2022 in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Robert Hughes, Vice Chair  
Drucilla B. Pollard, Secretary  
Alison W. Fox, General Registrar/Director of Elections

**Call to Order:** The Vice Chair called the meeting to order at 10:00 a.m. and Mrs. Pollard opened the meeting with a prayer.

**New Business:**

- **Approval/Review of Minutes:**
  - *The Board signed the approved minutes of:*
    - *February 10, 2022*
- **VEBA Conference 2022:** The General Registrar stated that the annual VEBA conference would be taking place in person this year and being held from March 18-20. Robert Hughes will be the Electoral Board member attending this year.
- **GR Remarks:**
  - The GR mentioned that there is still no news on the June Primary. She is waiting to get guidance from the state to see if a Primary will be called by the Parties.

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

**Closed Meeting:** At 10:23 a.m. Robert Hughes motioned to go into closed session for the purpose of discussing cyber security related items. The motion was seconded by Mrs. Pollard and unanimously approved.

(Open Session)

At 10:44 a.m. Robert Hughes moved to return to open meeting session. The motion was approved by a unanimous vote.

We Certify that the King William County Electoral Board convened a closed meeting on March 16, 2022, 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 a closed meeting.

**Adjournment:** On motion by Mrs. Pollard, seconded by Mr. Hughes, the Electoral Board voted the adjournment of the meeting at 10:45 a.m. Motion was unanimously approved.

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Ernest G. McAllister, Chair

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Robert Hughes, Vice Chair

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Drucilla B. Pollard, Secretary