

*Office of the Electoral Board and General Registrar
County of King and Queen, Virginia
232 Allens Circle, P. O. Box 56
King and Queen Court House, Virginia*

**Tuesday, April 12, 2022 Regular Monthly Meeting
Site: Registrar's Office**

Members Present:

**Diane Klausen, General Registrar
J. Armistead Ransone, Chairman
Melissa South, Vice Chairman
Martha Edwards Hart, Secretary**

- 1. Meeting was called to order at 9:00 a.m. by EB Chairman, J. Armistead Ransone.**
- 2. Minutes of previous regular meeting were reviewed and approved.**
- 3. Melissa South and Martha Hart shared experiences, information from 2022 Virginia Electoral Board Association (VEBA) Annual Meeting at The Homestead, March 18—20, 2022.**
- 4. GR informed EB proposed budget has not yet been approved.**
- 5. GR informed EB Virginia redistricting continues.**

Localities with changes to Congressional Districts are to be completed first in VERIS.

After submission of a "Certificate of No Objection," the Board of Supervisors of King and Queen County voted Monday, April 11, 2022, to adopt the ordinance effective immediately, per approval of the Office of the Attorney General (OAG).

While redistricting changes are being processed throughout Virginia, VERIS will remain unavailable on Fridays.

GR provided information to be sent to all voters of King and Queen County related to specific precinct changes.

A motion was made by J. Armistead Ransone, and seconded by Melissa South, that prior to the November 2022 General Election, 'reminder' notices would also be mailed to all voters who experience a change of precinct subsequent to local redistricting. Motion carried; all 3 EB members voted "Aye".

- 6. GR provided IT Security Assessment Update.**
- 7. GR Diane Klausen, Kristy Creech, and Becky Creech made a site visit to Precinct 301 to gather information about layout of physical plant, with specific attention to ADA access.**
- 8. Need for June 2022 Primary Election remains "to be determined".
In the event of a June Primary Election, planning dates for testing of voting machines (April 28-29, 2022), and training Officers of Elections (June 14 or 16, 2022), were set. Absentee voting would begin Friday, May 6, 2022.

9. GR provided EB handouts of the proposed King and Queen Electoral Board Electronic Participation Policy for review prior to discussion at the regular monthly meeting May 10, 2022.
10. Voting Systems Security Policy (VSSP) was reviewed and signed by EB members.
11. GR updated EB of legislative changes to reporting of election results subsequent to the 2022 General Assembly: future Central Absentee Precinct (CAP) results will be reported by precinct.
12. Next meeting will be held 9 a.m. Tuesday, May 10, 2022.
13. Meeting adjourned 10:19 a.m.

Martha Edwards Hart
Secretary