Office of the Electoral Board and General Registrar County of King and Queen 232 Allens Circle, P. O. Box 56 King and Queen Court House, VA 23085

J. Armistead Ransone, Chairman Melissa South, Vice Chairman Martha Edwards Hart, Secretary Diane C. Klausen, General Registrar dklausen@kingandqueenco.net (804)785-5980

- 1. Regular meeting of the K&Q County EB was held on Tuesday, June 14, 2022. Meeting was called to order at 9:05 a.m. by Chairman, J. Armistead Ransone.
- 2. Minutes of the previous meeting were reviewed, and approved as corrected.
- GR informed EB: Redistricting has started. During a conference call from ELECT, planned changes were started in VERIS. Another conference call will occur later today to complete the changes.
- 4. GR updated EB re: ongoing IT Security Assessment:

Next IT Assessment meeting with Wade Murray & David Lankford will be June 21, 2022.

5. GR provided EB updates re: Precinct Relocations.

Precinct 301: MOU with Shackelfords Chapel UMC pending;

Precinct 401: Site search ongoing;

Precinct 501: Poroporone Baptist Church to vote July 13, 2022;

CAP: Site search ongoing.

K&Q County BoS must approve any precinct moves.

Planned changes will be presented to BoS in August or September 2022. GR reminded EB: ***ANY Precinct changes will be effective January 1, 2023.***

6. GR provided EB with Code Clarification re:

Last Day of In-Person Absentee Voting:

"General Registrar's Office Must Remain Open until 5:00 p.m. on the Last Saturday Before the Election. This applies to All Primary, General, and Special Elections."

***K&Q Registrar's Office will be Open from 9:00 a.m.—5:00 p.m.

on the two Saturdays prior to Election Days.***

- 7. EB voted unanimously: No Public Restrooms at any Precinct will be accessible to anyone other than Officers of Elections during Precinct Hours. *Public use of restrooms could be considered hindering voters, and interfering with the duties and responsibilities of the Officers of Elections.
- 8. Next Meeting of K&Q County EB: 9:00 a.m. Tuesday, July 12, 2022.
- 9. Meeting adjourned at 9:42 a.m.

Respectfully Submitted, Martha Edwards Hart Secretary