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

Stuart Swilley, Chair Linda Culbreth, Vice Chair Martha Edwards Hart, Secretary Díane C. Klausen, General Registrar dklausen@kingandqueenco.net (804) 785-5980

- 1. Regular meeting of the K&Q County EB was held on Tuesday, January 17, 2023. Meeting was called to order at 9:05 a.m.
- 2. GR introduced & welcomed new EB member Stuart Swilley, appointed to fulfill expired term of Melissa South, whose term ended December 2022.
- 3. EB established reorganization for 2023:

Stuart Swilley, Chair Linda Culbreth, Vice Chair Martha Edwards Hart, Secretary **Monthly EB meetings are scheduled on second Tuesdays, at 9:00 a.m., at Office of GR.

- 4. Minutes of previous EB meeting were reviewed, & approved.
- 5. GR reviewed & updated EB members re: IT Security Assessment penetration testing is scheduled to be performed by B. W. Murray & Co., Inc., January 19, 2023.
- 6. GR reviewed & updated EB re: Precinct Relocations.

*K&Q County Public Schools will be Closed on All Election Days; therefore, Stevensville District Precinct will remain at Central High School, & location of CAP will remain unchanged.

*Only K&Q County Precinct Relocation: Old Mill Precinct from K&Q Elementary School, Shanghai, VA, to Poroporone Baptist Church, Shacklefords, Va; all affected voters will receive new voter registration cards.

**K&Q BoS voted Approval at January 9, 2023 meeting.

- 7. GR reviewed rationale for FY 2023—2024 Budget changes.
- 8. GR reminded EB in 2023, all K&Q Constitutional Officers, BoS, & School Board Officers will be on November 7, 2023 ballot. Candidate petitions & candidate paperwork are being processed through Office of GR.
- 9. GR informed EB all OE need to be re-appointed. *Term of a new OE is 3 years.
- 10. GR encouraged EB to continue to recruit OE. GR reminded EB that OE may designate party affiliation interest as Democrat or Republican.
- 11. GR informed EB decision re: June Primary Election will likely be announced by early March or April.
- 12. GR reminded EB: Training Dates for new EB members: *Saturday, February 4, 2023: VEBA Boot Camp, Caroline County, 9:00 a.m. 4:00 p.m.; or, *Saturday, March 25, 2023: VEBA Boot Camp at: VEBA Conference, Hotel Roanoke.
- 13. Next Meeting of K&Q County EB: 9:00 a.m. Tuesday, February 14, 2023.
- 14. Meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Martha Edwards Hart Secretary