

*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*

**Tuesday, May 10, 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 9:01 a.m. by EB Chairman J. Armistead Ransone.**
- 2. Minutes of the previous regular monthly meeting were reviewed and approved.**
- 3. GR informed EB: Budget was Approved.**
- 4. GR provided EB updates on Redistricting Project: VERIS has completed all required changes for localities experiencing Congressional District changes prior to the June 2022 Primary. VERIS is currently resting.**
- 5. GR provided EB IT Security Assessment Update: This is an ongoing process. More policies will be forthcoming for EB review and approval.**
- 6. GR informed EB of potential changes during 2023 Elections for Precinct 301 and Precinct 401. Site visits will be scheduled to review options.**

7. GR informed EB of potential relocation of Precinct 501 in 2023, as King and Queen Elementary School's planned new construction will not be completed until 2025. Site visits will be scheduled to review options.
8. GR informed EB of changes to the Electronic Meetings Policy:
Per 2022 General Assembly Legislation re: FIOA, EBs are required to meet in person.
9. GR provided EB update re: history of slow scanning Hart voting equipment during November 2021 election. This situation will be corrected by Hart, at no charge, during the planned July—August 2022 secondary software upgrade to Windows 10.
10. GR reminded EB to schedule participation in the required Department of Elections Legislative Changes/Updates Webinar: Wednesday, July 13, 2022 at K&Q GR Office.
GR and Deputy Registrar will attend State Elections Workshop: Friday, August 19, 2022 in Newport News, Virginia.
11. Next meeting will be held 9 a.m. Tuesday, June 14, 2022.
12. Meeting adjourned 9:55 a.m.

Martha Edwards Hart
Secretary