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

Vacant, Chair Melissa South, 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, December 13, 2022. Meeting was called to order at 9:08 a.m. by Vice Chair, Melissa South.
- 2. GR introduced & welcomed new EB member Linda Culbreth, appointed to fulfill unexpired term of retired EB member/Chair, J. Armistead Ransone, ending December 31, 2023.
- 3. GR announced Vice Chair Melissa South is leaving K&Q County EB after today's meeting. EB replacement member is being appointed, & should be present for EB reorganization at January 2023 meeting.
- 4. Minutes of previous EB meeting were reviewed, & approved.
- 5. GR updated EB re: IT Security Assessment: penetration testing to be performed by B. W. Murray & Co., Inc. is scheduled January 19, 2023.
- 6. GR updated EB re: K&Q County Precinct relocations: 301, 401, 501, & CAP per K&Q BoS meeting Monday, December 12, 2022. A Public Hearing is scheduled for BoS meeting Monday, January 9, 2023, at 7:00 p.m.
- 7. GR updated EB re: K&Q County Budget FY 2024 currently under development. GR will email line item recommendations reflective of needs for upcoming Elections.