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 K&Q County EB was held on Tuesday, August 8, 2022. Meeting was called to order at 9:11 a.m. by Chairman, J. Armistead Ransone.
- 2. Minutes of previous meeting were reviewed, & approved as corrected.
- 3. GR informed EB: Redistricting process is complete. All voter registration cards were mailed as of Monday, August 8, 2022.

Virginia Department of Elections is also required by the Va. General Assembly to mail voter registration cards by September 20, 2022.

- ***During a previous meeting, EB voted to send reminder notices to K&Q registered voters. A new motion was made by J. Armistead Ransone to forgo any further reminder notices. Motion carried unanimously.
- 4. GR presented EB updated IT Security Assessment Policies for review & signatures.
- 5. GR provided EB updates re: K&Q County Proposed Precinct Relocations.
 - Precinct 301: MOU with Shackelfords Chapel UMC pending Administrative Council meeting scheduled Monday, August 15, 2022;
 - Precinct 401: will move from K&Q CHS to K&Q County Administration Building;
 - Precinct 501: will move from K&Q Elementary School to Poroporone Baptist Church;
 - CAP: will move from K&Q County Administration Building to K&Q Circuit Court Building.
- ***GR restated: a) BoS of K&Q County must approve any precinct moves.
 - b) Any Precinct change will be effective January 1, 2023.
- 6. GR informed EB: Hart Scanner software update to eliminate slow ballot scanning was completed Wednesday, August 3, 2022.
- 7. GR informed EB: DemTech EPB software update scheduled Wednesday, August 10, 2022.