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 Diane C. Klausen, General Registrar <u>dklausen@kingandqueenco.net</u> (804) 785-5980

PROVISIONAL BALLOT MEETING:

1) On Monday, March 11, 2024 @12:58 p.m., Electoral Board of K&Q County met in the King & Queen County Circuit Court Room, to review results reported on election night, Tuesday, March 5, 2024. In Attendance: Stuart Swilley, Linda Culbreth, Martha E. Hart, GR Diane Klausen, & K&Q County Republican Party Chair, William "Bill" Rilee.

2a) KGQ County EB Chair, Stuart Swilley, made a motion to convene the EB of KGQ County in closed session, pursuant to Section 24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the March 5, 2024 Presidential Primary Election was qualified to do so.

2b) KGQ County EB Chair, Stuart Swilley, also made a motion that the GR § any authorized representatives of the candidates or political parties as specified in Section 24.2-653 (B), be allowed to remain in the room during the closed meeting, § that any persons who cast provisional votes § who are present, be allowed to enter the room while their qualifications are considered, to present any relevant information on their behalf to the Electoral Board.

20) Both motions were seconded by KSQ County EB Vice Chair, Linda Culbreth.

2d) Both motions carried by unanimous vote of KSQ County EB.

3a) After review of voter qualifications in closed session, KGQ County EB Chair, Stuart Swilley, announced the closed session provisional ballot meeting will now reconvene as an open meeting.

KGQ County EB Chair, Stuart Swilley made a motion that the EB of KGQ County certify that in closed session just concluded, the only matters discussed were the qualifications of provisional voters, as directed by Section 24.2-653 of the Code of Virginia, § as identified in the motion, to close the meeting pursuant to the Virginia Freedom of Information Act (FOIA).

3b) Motion was seconded by K&Q County EB Vice Chair, Linda Culbreth.

3c) **Per Roll Call Vote:

Stuart Swilley: Certify Linda Culbreth: Certify Martha E. Hart: Certify

4a) Kg@ County EB Chair, Stuart Swilley, made a motion to conclude the Provisional Ballot

Meeting for the March 5, 2024 Presidential Primaries, as all provisional ballots had been reviewed § deemed qualified, or not qualified, by vote of the EB of K&Q County.

46) Motion was seconded by KSQ County EB Vice Chair, Linda Culbreth.

4c) Motion carried by unanimous vote of EB.

CANVASS:

5) K&& County EB Chair, Stuart Swilley, made a motion to reconvene the Canvass for the Tuesday,

March 5, 2024 Presidential Primary Election, for the purpose of reviewing post-election processing results.

5a) Motion was seconded by KSQ County EB Vice Chair, Linda Culbreth.

5b) Motion carried by unanimous vote of EB.

5c) Post-Election processing results were deemed accurate.

6) There being no further business, the Provisional Ballot Meeting § Canvass for the March, 5, 2024 Presidential Primary adjourned @1:16 p.m.

Respectfully Submitted,

Martha Edwards Hart Secretary