## 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 dklausen@kingandqueenco.net (804) 785-5980

Electoral Board of King & Queen County met Tuesday, May 7, 2024 in Office of GR. EB meeting was called to order @9:07 a.m. by Stuart Swilley, Chair. In Attendance: EB Members Stuart Swilley, Linda Culbreth, Martha E. Hart, & GR Diane Klausen.

Minutes of the previous meeting were read, reviewed, § unanimously approved after slight amendment.

## Old Business:

- 1. GR reviewed & finalized plans for Officers of Election (OE) Training for the Tuesday, June 18, 2024. Dual Primary Election. OF Training is scheduled Monday, June 10, 2024: 9:30 a.m.—3:30 p.m.
- 2. GR informed EB Wednesday, June 19, 2024 is a Federal Holiday; therefore, Election Canvass & Provisional Ballot Meetings will commence Thursday, June 20, 2024, § conclude Monday, June 24, 2024.
- 3. GR reminded EB: ELECT Training for GRS by Virginia State Board of Elections Workshop scheduled Thursday, July 18, 2024 @DoubleTree Hotel, Midlothian, Va.
- 4. GR reviewed details re: planned end of technical support for the Electronic Poll Books (EPB) currently used by King & Queen County. Per vendor, technical support will end November 30, 2024. GR & EB reviewed available services, equipment, & vendors. Informational handouts were provided EB to review prior to vendor demonstrations. Implications for budget planning were discussed.

## New Business:

- 1. GR informed EB re: State Board of Elections required changes to voter registration application per 2024 Legislation: Effective July 1, 2024, "... adds to the list of Protected Voters any person serving as a member of a local electoral board, a general registrar, a deputy registrar or employee in an office of a general registrar, or an officer of election."
- GR informed EB "New Voter" pocket guides are now available.
- GR informed EB previously planned Penetration Testing has been postponed: Date TBD.
- \*\*Next meeting of K5@ County EB: Monday, June 10, 2024 @conclusion of OE Training.

There being no further business, meeting of King & Queen County EB adjourned @10:09 a.m.

Respectfully Submitted,

Secretary