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

Electoral Board of King & Queen County met Monday, October 7, 2024 in Office of GR.

5B meeting was called to order by Stuart Swilley, Chair, @9:12 a.m.

In Attendance: 5B Members Stuart Swilley, Linda Cuibreth, Martha E. Hart, GR Diane Klausen, & DR Kristy Creech; no visitors.

Minutes of the previous meeting were read, reviewed, & unanimously approved after minimal correction.

Old Business:

- GR & EB reviewed preparations, & planning calendar for Tuesday, November 5, 2024 General Election:
 - **Officer of Election Training for all Precincts: Tuesday, October 22, 2024;
 Officer of Election Training for Satellite Precinct: Thursday, October 24, 2024.
 - **Satellite Voting: Saturday, October 26, 2024—Saturday, November 2, 2024.
 - **Canvass of Tuesday, November 5, 2024 General Election: 10:00 a.m., Wednesday, November 6, 2024, g 1:00 p.m., Tuesday, November 12, 2024. (Monday, November 11, 2024 is Federal Holiday, Veterans Day.)
 - **Risk Limiting Audit (RLA) for U.S. Senate Race: Wednesday, November 20, 2024.
 - **RLA for selected U.S. Congressional District Races: Thursday, November 21, 2024, & Friday, November 22, 2024.
- GR informed EB: All Election Day Polling Precinct Sites have been notified.
 All Election Day Emergency Polling Precinct Sites have also been notified.

New Business:

- GR & EB discussed Procedures, & Letters of Authorization for neutral Observers of Elections.
- 2. GR informed EB: Enhanced Voting Election Night Results (ENR) testing had been sent.
- 3. GR informed EB: USPS Ballot Mailing is being closely monitored throughout the U.S.
- 4. GR & EB reviewed Satellite Voting Site procedures including, but not limited to, training, specifics, security, & payment of OEs.

**Next meeting of K5@County EB: 11:00 a.m., Tuesday, November 12, 2024, prior to Canvass of Election. There being no further business, meeting of King 5 Queen County EB adjourned @10:15 a.m.

Respectfully Submitted,

Martha Edwards Hart

Secretary