

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, Chairman Linda Culbreth, Vice Chairman Martha Hart, Secretary Diane C. Klausen, General Registrar <u>dklausen@kingandqueenco.net</u> (804) 785-5980

Provisional Ballot Meeting

- 1) On Tuesday, November 12, 2024 @1:16 p.m., Electoral Board of K&Q County met in the K&Q County Circuit Court, for the Provisional Ballot Meeting for the Tuesday November 5th, 2024 General Election.
- In Attendance: Stuart Swilley, Linda Culbreth, Martha E. Hart, GR Diane Klausen, and K&Q County Republican Party Chair, William "Bill" Rilee.
- 2a) K&Q County EB Chair, Stuart Swilley, made a motion to convene the EB of K&Q 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 election was qualified to do so.
- 2b) K&Q County EB Chair, Stuart Swilley also moved 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 Board.
- 2c) The motions were seconded by K&Q County EB Vice Chair, Linda Culbreth.
- 2d) Motions carried by unanimous vote of EB.
- 2e) As there were no other persons present in the Court Room, no one was asked to leave.
- 3a) After review of qualifications in closed session, K&Q County EB Chair Stuart Swilley announced the closed session provisional ballot meeting will now reconvene as an open meeting. Chair Stuart Swilley made a motion that the EB of K&Q 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.

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

**Per Roll Call Vote: Stuart Swilley: certify Linda Culbreth: Certify Martha E. Hart: certify

- 4a) K&Q County EB Chair Stuart Swilley announced that provisional ballots for the Tuesday, November 5, 2024 General Election have been reviewed § deemed qualified, or not qualified by vote of the EB of K&Q County.
- 4b) K&Q County EB Chair Stuart Swilley made a motion to conclude the Provisional Ballot meeting for the Tuesday, November 5, 2024 General Election.
- 4c) Motion was seconded by K&Q County EB Vice Chair, Linda Culbreth.
- 4d) Motion was carried by unanimous vote of EB.

There being no further business, Provisional Ballot Meeting for the Tuesday, November 5, 2024 General Election adjourned @3:04 p.m.

Respectfully Submitted,

Martha Edwards Hart

Secretary