

## **King William County Electoral Board Meeting Minutes – February 10, 2022**

The King William County Electoral Board met at the office of the General Registrar on Thursday, February 10, 2022 in accordance with Virginia State Code 24.2-107.

Present for the meeting were:

Drucilla B. Pollard, Chair  
Ernest G. McAllister, Vice Chair  
Robert Hughes, New Member  
Alison W. Fox, General Registrar/Director of Elections

**Call to Order:** The Chair called the meeting to order at 10:00 a.m. and opened the meeting with a prayer.

### **New Business:**

- **Approval/Review of Minutes:**
  - *The Board signed the approved minutes of:*
    - *October 19, 2021*
    - *November 3, 2021- Canvass*
    - *November 5, 2021- Reconvene*
    - *December 20, 2021*
  
- **2022 Officers of Election Appointments:** The Board reviewed the list of current and new Officers of Election presented by the General Registrar. After review, Ernest McAllister motioned to approve the presented list and Robert Hughes seconded the motion. Unanimously approved.
  
- **2022 Organizational Meeting of the Electoral Board:** On motion by Ernest McAllister, seconded by Drucilla B. Pollard, The Electoral Board determined Ernest McAllister would serve as Chair; Robert Hughes will serve as Vice Chair, and Drucilla B. Pollard will serve as Secretary for the March 1, 2022 through February 28, 2023 term. Motion was unanimously approved.
  
- **VEBA Conference 2022:** The General Registrar stated that the annual VEBA conference would be taking place in person this year and being held from March 18-20. Robert Hughes will be the Electoral Board member attending this year.
  
- **GR Remarks:**
  - **Cyber Security Consulting Firm:** The General Registrar notified the board of a Cyber Security Consulting firm that she is looking in to. The

Registrar stated that the firm would be coming in on February 15 to go over services and answer any questions to help the department determine if they are interested in moving forward with working with them. The Registrar stated that she was interested in using them to help identify cyber security needs within the department

- o **Important Dates:** The General Registrar provided the Electoral Board with a list of important dates for all upcoming 2022 elections. She stated that no formal call had been made at that time for June Primary but anticipated to hear something soon.

**Old Business: No old business was discussed at this meeting**

**Closed Meeting (if needed): No Closed meeting was needed**

**Adjournment:** On motion by Mr. McAllister, seconded by Mr. Hughes, the Electoral Board voted the adjournment of the meeting at 10:45 a.m. Motion was unanimously approved.

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Ernest G. McAllister, Chair

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Robert Hughes, Vice Chair

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Drucilla B. Pollard, Secretary