

King George County Electoral Board

Meeting Minutes

Horace A. Revercomb Building, Board Room
November 13th, 2025

I. Call to order

Phyllis Cook called to order the King George County Electoral Board to reconvene the canvass and certification of the November 4th, 2025, at 10:04a on November 13th, 2025, per VA Code § 24.2-671 through § 24.2-680.

II. Board members present

Phyllis Cook, Chairman; Jay Faison, Vice-Chairman; Rick Crookshank, Secretary. Also participating at the meeting was Lorrie Gump, General Registrar.

III. Public Comment

None

IV. Open issues

None

V. New business

- a) The Board started canvassing the precincts from the November 4th, 2025, General Election
 - i) Results of the November 4th, 2025, General Election
 1. 7. CAP – Post Election
 - a. Zero Tape Checked, SOR Reviewed
 - b. Numbers justify
- b) Phyllis Cook moved for the Board to go into Closed Session under the Virginia Freedom of Information Act, VA Code § 2.2-3711.34 for discussion of confidential voting matters and § 24.2-653.01, regarding provisional ballots, specifically to review and determine the validity of Provisional Ballots and to invite Lorrie Gump, Director of Elections; John Windsor, Local Republican Committee representative; and Ann Lusher, representative. Seconded by Jay Faison. Passed by unanimous voice vote of all Board members.
- c) Jay Faison moved for the Board to return to Open Session certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open

meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Seconded by Rick Crookshank. Approved and certified by an individual voice vote by each Board member.

- d) Actions from the Closed Meeting
- e) Phyllis Cook moved to count 45 Provisional ballots. Seconded by Jay Faison. Passed by voice vote of all Board members.
- f) Rick Crookshank moved to certify the election results per VA Code § 24.2-671 through § 24.2-680. Seconded by Jay Faison. Passed by voice vote of all Board members.
- g) Abstracts were carefully reviewed, signed, and sealed.

VI. Adjournment

At 1:30p, Jay Faison moved to adjourn. Phyllis Cook seconded. Passed by unanimous voice vote of all Board members.

Minutes submitted by: Rick Crookshank

Minutes approved: 2/3/2026