

1 The State Board of Elections (“the Board”) meeting was held on Wednesday,
2 March 25, 2026 in Martha Brissette Conference Room of the Washington Building
3 in Richmond, Virginia. The meeting also offered public participation through
4 electronic communication so the remote public could view and hear the meeting. In
5 attendance: Rosalyn R. Dance, Vice Chair; Georgia Alvis-Long, Secretary; Dr.
6 Chris Stolle and Dr. Sally Hudson members represented the State Board of
7 Elections (“the Board”). Steven Koski, Commissioner, and Ashley Coles, Deputy
8 Commissioner represented the Department of Elections (“ELECT”), and Ajay P.
9 Saini represented the Office of the Attorney General (“OAG”). Vice Chair Dance
10 called the meeting to order at 2:00 P.M.

11 Vice Chair Dance introduced the new member to the Board, former Delegate
12 Dr. Sally Hudson.

13 The first item of business was the Approval of the Minutes from February
14 18, 2026 Board Meetings. Dr. Stolle moved *to approve the minutes*. Secretary
15 Alvis-Long seconded the motion and the motion passed unanimously. A roll call
16 vote was taken:

17 Vice Chair Dance – Aye

18 Secretary Alvis-Long – Aye

19 Dr. Stolle – Aye

20 Vice Chair Dance opened the floor to public comment. Marianne McKay
21 and Constance Potter addressed the Board.

22 The next item of business was the Commissioner's Report, presented by
23 Steve Koski. Commissioner Koski welcomed new Board member Dr. Sally
24 Hudson and newly appointed Deputy Commissioner Ashley Coles. The
25 Commissioner informed the Board that during the last Board meeting there was a
26 court order underway that prohibited ELECT from discussing the referendum.
27 Commissioner Koski stated that the court order has been lifted and early voting
28 started on time. The Commissioner expressed his appreciation to the localities for
29 helping each other out during that time.

30 Commissioner Koski informed the Board that he, Deputy Commissioner
31 Coles, Chief Information Officer, Brandon Smith and Dr. Hudson attended the
32 Virginia Electoral Board Association (VEBA) conference. The Commissioner
33 stated that he would be conducting office and regional visits in the upcoming
34 weeks. Commissioner Koski advised the Board that he has previously visited
35 Abingdon, Covington, Highland County and Staunton. The Commissioner stated
36 that he will be traveling to Northern Virginia, where he will visit 11 localities,
37 followed by a trip to Hampton Roads to visit 9 additional localities.

38 Commissioner Koski stated that due to the shift in the elections calendar,
39 ELECT has hosted four webinars for the General Registrars and Electoral Board

40 members to prepare for potential redistricting. The Commissioner stated that also
41 due to the calendar shift, instead of ELECT's annual training conference, they are
42 partnering with the Registrar Association to conduct the training. Commissioner
43 Koski informed the Board that Governor Spanberger signed an Executive Order 13
44 which relates to various aspects of election administration, and list maintenance.
45 The Commissioner stated that ELECT is working towards complying with the
46 order. Commissioner Koski informed the Board that there are 2 upcoming
47 Elections April 14, 2026, Charles City County Referendum and April 21, 2026,
48 Statewide Referendum and Alexandria City Council Election.

49 The next item of business was the Certification of March 17, 2026 Special
50 Election presented by John Cronin, Election and Registration Services Supervisor.
51 *This memo is in the Working Papers for the March 25, 2026 Meeting.* Dr. Stolle
52 stated after reviewing the Abstracts of Votes Cast in the 2026 March 17 Special
53 Election, I move *that the Board certify the statement to be correct and sign the*
54 *statement and certificate of election.* Secretary Alvis-Long seconded the motion
55 and the motion passed unanimously. A roll call vote was taken:

56 Vice Chair Dance – Aye

57 Secretary Alvis-Long – Aye

58 Dr. Stolle – Aye

59 Dr. Hudson – Aye

60 The next item of business was the Electronic Pollbook Certification 2.0
61 presented by Londo Andrews, Voting Systems Security Manager. *This memo is in*
62 *the Working Papers for the March 25, 2026 Meeting.* Dr. Stolle moved *that the*
63 *Board approve the proposed updates to the Virginia Electronic Pollbook Standards*
64 *included in version 2.0 presented to the Board.* Dr. Hudson seconded the motion
65 and the motion passed unanimously. A roll call vote was taken:

66 Vice Chair Dance – Aye

67 Secretary Alvis-Long – Aye

68 Dr. Stolle – Aye

69 Dr. Hudson – Aye

70 The next item of business was the Electronic Meeting Policy presented by
71 Nathan Joyner, FOIA and Records Retention Officer. *This memo is in the Working*
72 *Papers for the March 25, 2026 Meeting.* Dr. Stolle moved *that the Board adopt the*
73 *proposed clarifying amendment to SBE Policy 2026-001, regarding remote*
74 *participation by members of the public.* Dr. Hudson seconded the motion and the
75 motion passed unanimously. A roll call vote was taken:

76 Vice Chair Dance – Aye

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77 Secretary Alvis-Long – Aye

78 Dr. Stolle – Aye

79 Dr. Hudson – Aye

80 At 2:29 P.M., Dr. Stolle stated pursuant to Virginia Code Section 2.2-
81 3711(A)(7), I move *that the Board go into closed session for the purpose of*
82 *discussing pending threatened litigation. In accordance with Section 2.2-3712(F),*
83 *Steven Koski, Commissioner of Elections, Ashley Coles, Deputy Commissioner of*
84 *Elections, and Ajay Saini, Office of the Attorney General, will attend the closed*
85 *session because their presence will reasonably aid the Board in its consideration of*
86 *the subject of the meeting.* Secretary Alvis-Long seconded the motion and the
87 motion passed unanimously. A roll call vote was taken:

88 Vice Chair Dance – Aye

89 Secretary Alvis-Long – Aye

90 Dr. Stolle – Aye

91 Dr. Hudson – Aye

92 At 3:05 P.M. Dr. Stolle move *to reconvene the meeting in open session, and*
93 *take a roll call vote certifying that to the best of each member's knowledge (i) only*
94 *such public business matters lawfully exempted from open meeting requirements*

95 *under this chapter and (ii) only such public business matters as were identified in*
96 *the motion by which the closed meeting was convened were heard or discussed by*
97 *the State Board of Elections.* Dr. Hudson seconded the motion and the motion
98 passed unanimously. A roll call vote was taken:

99 Vice Chair Dance – Aye

100 Secretary Alvis-Long – Aye

101 Dr. Stolle – Aye

102 Dr. Hudson – Aye

103 Dr. Stolle moved to *adjourn the meeting*. Dr. Hudson seconded the motion
104 and the motion passed unanimously. A roll call vote was taken:

105 Vice Chair Dance – Aye

106 Secretary Alvis-Long – Aye

107 Dr. Stolle – Aye

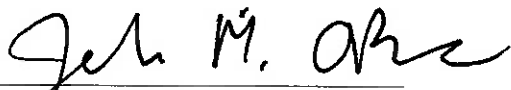
108 Dr. Hudson – Aye

109 The meeting adjourned at 3:06 P.M.

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Chairman

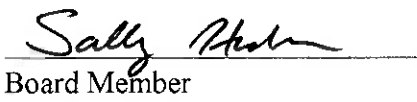
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Vice Chair


Secretary


Board Member


Board Member