



CULPEPER COUNTY BOARD OF ELECTIONS CANVASS OF November 8, 2017

Attending: Jan Huss, Chair, James Holmes, Vice-Chair, Clive Richmond, Secretary,

And James Clements, Registrar

Observers: Harold Boyd, chair of the Culpeper Democratic Committee

Others in Attendance: Two voters from the Eldorado precinct; Anthony Church, Eldorado precinct chief; Alan Shotwell, Lignum precinct chief; and Carolyn Davis, West Fairfax precinct chief.

The Meeting opened at approximately 12:00 p.m. From the initial Provisional Ballot Review, 19 provisional ballots had been cast.

The Board opened the Provisional Ballot Hearing and moved into closed session pursuant to 24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote was qualified to do so. The Provisional Ballot Hearing was postponed until noon on Monday, November 13.

The Board reconvened in open meeting and certified that the only matters discussed in the closed session were the qualifications of provisional voters pursuant to 24.2-653 of the Code of Virginia.

The public meeting continued, the Board voted to open the Canvass and to postpone the Canvass until noon on Monday, November 13.

Respectfully submitted,

Clive Richmond,

Secretary



CULPEPER COUNTY BOARD OF ELECTIONS CANVASS OF November 8, 2017

Continuation of November 13, 2017

Attending: Jan Huss, Chair, James Holmes, Vice-Chair, Clive Richmond, Secretary,

And James Clements, Registrar

Observers: Harold Boyd, chair of the Culpeper Democratic Committee

The meeting was called to order by the chair at approximately 12:00 p.m. The Board re-opened the Provisional Ballot Hearing and moved into closed session pursuant to 24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote was qualified to do so.

The Board reconvened in open session and certified that the only matters discussed in the closed session were the qualifications of provisional voters pursuant to 24.2-653 of the Code of Virginia. The Board closed the Provisional Ballot Hearing which resulted in 12 of the 19 ballots being counted. Those ballots were counted and included in the locality totals as the Provisional precinct.

The Canvass was re-opened at 12:30 p.m. The Board reviewed each precinct's Statement of Results and confirmed they matched the Election Night counts entered by the Registrar. All necessary corrections were made. Abstracts were produced and signed by the Board.

The Canvass was closed at 1:00 p.m.

The Board asked the Registrar to draft a letter to an organization that offered their facility as a polling place.

At the Chair's suggestion, the Board agreed that letters of commendation be sent to the High School Election Pages on behalf of the Board.

Also at the Chair's suggestion, the Board asked the Registrar to schedule a meeting with the precinct Chiefs to review the election procedures used with the new voting machines. The first of those meetings will be on November 29 at 10:00 a.m.

The meeting adjourned at 1:15.

Respectfully submitted,

Clive Richmond,

Secretary

Electoral Board Closed Session Minutes

Electoral Board Closed Session

Date: 9/14/17

CLOSED SESSION

GOING IN TIME: 9:05 AM

1. Upon a motion made by Electoral Board Member Mr. Holmes, seconded by Electoral Board Member Mr. Richmond, and passed by a vote of Electoral Board, Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia for the "[d]iscussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."

2. Upon a motion made by Electoral Board Member Mr. Holmes, seconded by Electoral Board Member Mr. Richmond and passed by vote of the Electoral Board, Electoral Board reconvened in open session.

COMING OUT TIME: 11:14

CERTIFICATION

1. Upon a motion made by Electoral Board Member Huss, seconded by Electoral Board Member Richmond, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements 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 closed session or meeting by the Electoral Board.

ROLL CALL VOTE:

Chair <u>Ms. Huss</u> :	<u> </u>	✓
Vice Chair <u>Mr. Holmes</u> :	<u> </u>	✓
Secretary <u>Mr. Richmond</u> :	<u> </u>	✓
