ESSEX COUNTY ELECTORAL BOARD - MEETING MINUTES
Office of General Registrar
Tappahannock, VA

Members Present: Gwendolyn Darby, Meredith Jefferies, and Ed Robinson
Others Present: M. Kelly LaFollette, General Registrar,

The Chair called the Electoral Board meeting to order at 9:04 a.m. and determined that a quorum was present.

On Motion by Meredith Jefferies, seconded by Gwen Darby, the Board moves for approval of the October 6, 2022 minutes as written and reviewed by email. Motion unanimously approved.

Provisional Ballot meeting

On a motion by Ed Robinson, seconded by Gwen Darby, the Board opened the provisional ballot meeting at 9:08 a.m.

On a motion by Gwen Darby, seconded by Ed Robinson, the Board will recess the provisional ballot meeting until 1pm on Monday, November 14. Motion unanimously approved.

Canvass

The Electoral Board began the canvass of results for all precincts.

Recess

On a motion by Meredith Jefferies, seconded by Gwen Darby, the Board moves to recess the Canvass at 11:23 a.m. to reconvene at 1:00 p.m. to continue canvasing the November 8, 2022 General Election. Motion unanimously approved.

Reconvene

Members Present: Gwendolyn Darby, Meredith Jefferies, and Ed Robinson
Others Present:

The chair reconvened at 2:01 p.m. on November 14, 2022 and determined that a quorum was present.

On a motion by Gwen Darby, seconded by Meredith Jefferies the Board opened the provisional ballot meeting at 2:02 p.m.
MINUTES – November 9, 2022 & November 14, 2022

Provisional Ballot meeting

On a motion by Ed Robinson, seconded by Gwen Darby, the Electoral Board will now go into closed session pursuant to Section 2.2-3711(A) (4) of the Code of Virginia for “the protection of the privacy of individuals on personal matters not related to public business” for the purpose of considering whether each person who submitted a provisional vote at the November 8, 2022 election was qualified to do so, and the general registrar and any authorized representatives of candidates or political parties as specified in section 24.653.01 (B) be allowed to remain in the room during the closed meeting, and that any persons who cast provisional votes and who are present be allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board. Motion unanimously approved.

Entered closed session at 2:04 p.m.

Ended closed session at 2:53 p.m.

On a motion by Ed Robinson, seconded Gwen Darby, the Electoral Board moves to reconvene in open session. Motion unanimously approved.

We certify that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public matters as were identified in the motion by which the closed meeting convened, were heard discussed or considered in the closed session or meeting by the Electoral Board.

Roll Call Vote:
Chair – Ed Robinson Aye
Vice-Chair- Gwen Darby Aye
Secretary – Meredith Jefferies Aye

On a motion by Meredith Jefferies, seconded by Gwen Darby, the Board moves that of the 24 provisional votes cast, 23 are qualified to cast a provisional ballot and the ballots are eligible to count. Motion unanimously approved.

On a motion by Meredith Jefferies, seconded by Ed Robinson, the Board moves that of the 24 provisional votes cast, 1 is not qualified to cast a provisional ballot and the ballot is not eligible to count. Motion unanimously approved.

Provisional votes were tallied and added to precinct results.
The Electoral Board completed the review and confirmation of election results for the November 8, 2022 General Election for each precinct.

Abstract of Votes were completed and attested for the 2022 November 8 General Election.

**Adjournment**

On a motion by Gwen Darby, seconded by Meredith Jefferies, the Board moves to adjourn the Canvass at 5:36 p.m. Motion Unanimously approved.

**Next regularly scheduled meeting**

Wednesday, December 7, 2022 @ 10:00 a.m.