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

Members Present: Treava Kasey, and Meredith Jefferies

Members Absent: Ed Robinson

Others Present: M. Kelly LaFollette, General Registrar, Angela Hart, Chief Deputy Registrar

The Vice Chair called the meeting to order at 9:25 am. and determined that a quorum was present.

Provisional Ballot meeting

On a motion by Meredith Jefferies, seconded by Treava Kasey, the Board opened the provisional ballot meeting at 9:26 a.m.

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board will recess the provisional ballot meeting until 11:00 a.m. on Monday, November 13 while awaiting the SDR report from the Department of Elections. Motion unanimously approved.

Canvass

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

On a motion by Meredith Jefferies, seconded by Treava Kasey, the Electoral Board moved to accept write in votes for Jamie Segar and all spelling variations of such name and James Segar because Jamie is a common nickname for James; however, it will not accept J. Segar because there are 6 voters in Essex County with J. as a first initial and Segar as a last name nor will it accept Segar for the same reason. Motion unanimously approved.

Recess

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves to recess the Canvass at 1:24 p.m. to reconvene at 11:00 a.m. on November 13, 2023 to continue canvassing the November 7, 2023 General Election. Motion unanimously approved.

Reconvene

Members Present: Treava Kasey, and Meredith Jefferies

Others Present: Angela Hart, Chief Deputy Registrar, M. Kelly LaFollette, General Registrar (Ms. LaFollette was present during the review and confirmation of election results, but not during the provisional meeting).

The Vice Chair reconvened at 11:21 a.m. on November 13, 2023 and determined that a quorum was present.

On a motion by Treava Kasey, seconded by Meredith Jefferies the Board opened the provisional ballot meeting at 11:22 a.m.

Provisional Ballot meeting

On a motion by Meredith Jefferies, seconded by Treava Kasey, 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 7, 2023 election was qualified to do so, and the general registrar, chief deputy registrar and any authorized representatives of candidates or political parties as specified in section24.-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 11:22 a.m.

Ended closed session at 12:29 p.m.

On a motion by Meredith Jefferies, seconded by Treava Kasey, 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 -

Vice-Chair- Treava Kasey

Aye

Secretary – Meredith Jefferies

Aye

On a motion by Meredith Jefferies, seconded by Treava Kasey, the Board moves that of the 12 provisional votes cast, 9 are qualified to cast a provisional ballot and the ballots are eligible to count. Motion unanimously approved.

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves that of the 12 provisional votes cast, 3 are 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 7, 2023 General Election for each precinct.

Recess

On a motion by Meredith Jefferies, seconded by Treava Kasey, the Board moves to recess the Canvass at 1:51 p.m. to reconvene at 3:00 p.m. on November 13, 2023 to continue canvassing the November 7, 2023 General Election. Motion unanimously approved.

Reconvene

Members Present: Treava Kasey, and Meredith Jefferies

Others Present: M. Kelly LaFollette, General Registrar, Angela Hart, Chief Deputy Registrar

The chair reconvened at 3:20 p.m. on November 13, 2023 and determined that a quorum was present.

Abstract of Votes were completed and attested for the 2023 November 7 General Election.

Adjournment

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves to adjourn the Canvass at 4:10 p.m. Motion Unanimously approved.

Chair

Next scheduled meeting

Monday, November 27, 2023 @ 10:00 a.m.