

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

Members Present: Treava Kasey, and Meredith Jefferies

Others Present: Angela Hart, General Registrar

The Chair called the meeting to order at 09:17 a.m. 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 11:30 a.m. on Monday, March 11, 2024 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.

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 11:30 a.m. on March 11, 2024 to continue canvassing the March 5, 2024 Dual Primary Election. Motion unanimously approved.

Reconvene

Members Present: Treava Kasey, and Meredith Jefferies

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

The Chair reconvened at 11:56 am on March 11, 2024 and determined that a quorum was present.

On a motion by Meredith Jefferies, seconded by Treava Kasey the Board opened the provisional ballot meeting at 11:57 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 March 5, 2024 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

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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 11:58 a.m.

Ended the closed session at 12:22 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 – Treava Kasey Aye

Vice-Chair- vacant

Secretary – Meredith Jefferies Aye

On a motion by Meredith Jefferies, seconded by Treava Kasey, the Board moves that of the 3 provisional votes cast, 2 are qualified to cast a provisional ballot and those 2 ballots are eligible to count. Motion unanimously approved.

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves that of the 3 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 March 5, 2024 Dual Primary Election for each precinct.

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Recess

On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves to recess the Canvass at 02:30 p.m. to reconvene at 03:30 p.m. on March 11, 2024 to continue canvassing the March 11, 2024 Dual Primary Election. Motion unanimously approved.

Reconvene

Members Present: Treava Kasey, and Meredith Jefferies

Others Present: Angela Hart, Registrar and and M. Kelly LaFolette, Deputy Registrar

The Chair reconvened at 03:15 pm on March 11, 2024 and determined that a quorum was present.

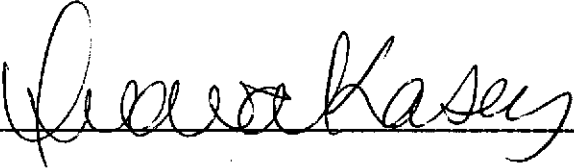
Abstract of Votes were completed and attested for the Republican Primary Election and the Democratic Primary Election held on March 5, 2024

Adjournment

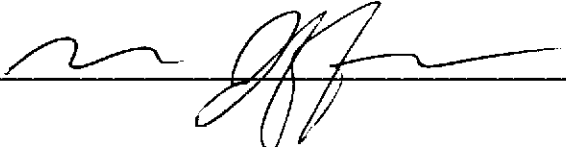
On a motion by Treava Kasey, seconded by Meredith Jefferies, the Board moves to adjourn the Canvass at 3:36 p.m. Motion Unanimously approved.

Next scheduled meeting

Wednesday, March 20, 2024 10:00 am


_____ Chair

vacant
_____ Vice-Chair


_____ Secretary