

# ***Nelson County Electoral Board***

## ***Meeting Minutes***

**November, 8, 2017**

### **I. Call to order**

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 10:00 am on November 8, 2017 at the Nelson County Registrar's Office.

### **II. Roll call**

Chairman Bailey conducted a roll call. The following persons were present: Don Bailey, Chairman; David McBee, Vice Chairman; Karen Catron, Secretary; Jacqueline Britt, Director of Elections.

### **III. Approval of minutes from last meeting**

There were no minutes to approve.

### **IV. Provisional Voting**

Chairman Bailey moved that the Electoral Board of Nelson County convene in 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 at the election was qualified to do so, and that the general registrar and any authorized representatives of candidates or political parties, as specified in § 24.2-653(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." Vice Chair McBee seconded the motion and the Board unanimously approved the motion. The Board went into closed session at 10:05 am.

At 10:25 am Chairman Bailey moved that the provisional ballots meeting of the Electoral Board of Nelson County stand adjourned until 2:00 pm on November 13, 2017. The motion was seconded by Vice Chair Bailey and unanimously approved by the Board.

At 10:27 am Chairman moved to reconvene in open session and that the Electoral Board of Nelson County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as directed by 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information. The motion was seconded by Vice Chairman Bailey and unanimously approved by the Board.

### **V. Canvass of the election**

- a) The Board proceeded to canvass the results of the election. Statements of Results and machine tapes were reviewed, verified and the results from the individual precincts consolidated

### **1V Adjournment**

Chairman Bailey asked if there was any other business, there was none. Chairman Bailey moved that the board adjourn. Vice Chairman McBee seconded the motion and the board voted to adjourn at . The next meeting is scheduled for November 13, 2017 at 2:00pm.

Approved: February 7, 2018