

Nelson County Electoral Board Meeting Minutes

November 9, 2016

I. Call to order

II. Chairman McBee called the meeting of the Nelson County Electoral Board to order at 10:00am on November 9, 2016 at the General Registrar's Office.

III. Roll call

In attendance was David McBee, Chairman; Don Bailey, Vice Chairman; Karen Catron, Secretary; Jacqueline Britt, Director of Elections

IV. Approval of minutes from last meeting

There were no minutes to approve

V. Provisional Voting

Chairman McBee 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 Bailey seconded the motion and the Board unanimously approved the motion. The Board went into closed session at 10:03 am.

At 10:50am Chairman McBee moved that the provisional ballots meeting of the Electoral Board of Nelson County stand adjourned until 1:00 pm on November 14, 2016. The motion was seconded by Vice Chair Bailey and unanimously approved by the Board.

At 10:56 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.

VI. Canvass of the Election

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

VII. Adjournment

Chairman McBee asked if there was any other business. There was none. Chairman McBee moved that the Board adjourn with the next meeting scheduled for November 14, 2016. Vice Chair Bailey seconded the motion and without further comment the Board voted unanimously to adjourn. The meeting adjourned at 2:15pm.

Approved: February 6, 2017