

# ***Nelson County Electoral Meeting***

## ***Meeting Minutes***

November 14, 2017

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

Chairman Bailey called the meeting of the Nelson County Electoral Board to order at 2:05pm on November 14, 2017 at General Registrar's Office.

### **II. Roll call**

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

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

No minutes for approval.

### **IV. Old Business – Resume Canvass of the Election**

- A) At 2:07 pm, 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 section 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 Chairman Bailey seconded the motion and the Board unanimously approved the motion.
- B) At 2:45 pm Chairman Bailey moved to reconvene in open session and a roll call vote was taken to 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 Act.
- C) The Board voted on the qualifications of the provisional voters whose qualifications were discussed in the closed meeting. 12 Provisional ballots were considered, 7 were rejected and 5 accepted
- D) Abstract of Votes were completed for each race. The abstracts were then signed by the Board. Secretary Catron certified and sealed each abstract and directed Jacqueline Britt, Director of Elections to distribute the certified copies as directed by § 24.2-675 of the Code of Virginia.

### **VII. Adjournment**

Chairman Bailey asked if there was any other business. There was none. Chairman Bailey moved that the Board adjourn. Vice Chair McBee seconded the motion and without further comment the Board voted unanimously to adjourn. The meeting adjourned at 4:25pm. The next meeting of the Electoral Board is scheduled for February 7, 2018 at 10:00 AM.

Approved: February 7, 2018