

# **NELSON COUNTY ELECTORAL BOARD MEETING**

## **Meeting Minutes**

November 7, 2016

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

Chairman McBee called to order the regular meeting of the Nelson County Electoral Board at 12:20PM on November 7, 2016 at Nelson County Registrar's Office.

### **II. Roll call**

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

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

Secretary Catron presented the minutes from the October 11, 2016 meeting. The minutes were approved as amended.

### **IV. Open issues**

- a) Procedure for provisional ballots and canvassing of election reviewed
- b) Absentee ballots certified

Chairman McBee adjourn for lunch at 1:40pm

Chairman McBee reconvened at 2:00pm

- c) Completed absentee ballot certification

### **V. Adjournment**

Chairman McBee asked if there was any other business. There was none. Chairman McBee moved that the board adjourn. Vice Chairman Bailey seconded the motion and the board voted unanimously to adjourn the meeting at 3:15pm.

Approved: February 6, 2017