

Meeting Minutes of the Sussex County Electoral Board

November 6, 2019

CALL TO ORDER:

The meeting of the Sussex County Electoral Board was called to order at 9:04 a.m. at the Office of the General Registrar of Sussex County.

PURPOSE OF THE MEETING:

The purpose of the meeting was to canvass the votes of the November 5, 2019 General Election and to evaluate provisional ballots.

ROLL CALL:

Ronald Hicks, Electoral Board Chair
Glover Pegram, Electoral Board Vice Chair
Kathryn Braswell, Electoral Board Secretary

A quorum was established. Also present at the meeting were:

William R. Jenkins, General Registrar of Sussex County
Al Peschke, Chair of the Republican Unit for Sussex County - Observing
Otto Wachsmann, Republican Candidate for Delegate on the subject ballot - Observing
Susan Seward, Candidate for Board of Supervisors on the subject ballot - Observing

AGENDA:

The canvass was performed for each precinct individually, as follows:

- 1) The poll book count was compared with the number of ballots cast as printed on the voting machine tape.
- 2) The number of ballots used at the precinct added to the number of ballots returned unused was compared to the number of ballots sent to the precinct.
- 3) For each race, the total number of votes received by each candidate and write-in candidate as printed on the voting machine tape was compared to the total number of votes for each on the results summary.
- 4) Twelve paper ballots (ballots that would not go through the Central Absentee Precinct, or CAP, voting machine due to ballot creasing, etc.) were manually counted and results added to the final counts for each candidate.

CLOSED SESSION TO EVALUATE PROVISIONAL BALLOTS:

The observers were excused and at 10:50 a.m. Ms. Braswell moved to convene the Electoral Board to closed session pursuant to Section 2.2-3711(A) of the Code of Virginia to evaluate provisional ballots cast in the November 5, 2019 General Election. The Motion was seconded by Mr. Pegram and unanimously carried. Mr. Jenkins joined the Board to present the provisional ballots.

RECONVENING IN OPEN SESSION:

At 11:47 a.m. Ms. Braswell moved to return to open session and certify that to each party's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia law and identified in the motion convening the closed session were heard, discussed or considered. Any participant not so certifying was asked to so state and indicate why. No participant declined to certify. A vote of Yay or Nay was taken from each Electoral Board Member, as follows:

Mr. Pegram - Yay
Mr. Hicks - Yay
Ms. Braswell - Yay

Mr. Peschke returned to observe the remainder of the open session.

Ms. Braswell moved to accept 6 of the 10 provisional ballots evaluated, to reject 2 and to table 2 until Friday, November 8 at noon for lack of ID. Mr. Pegram seconded the motion and it unanimously carried.

ADJOURNMENT:

Mr. Pegram made a motion to adjourn, Mr. Hicks seconded, and the motion was unanimously carried. The meeting adjourned at 12:01 p.m.

NEXT MEETING: November 8, 2019, at 12:00 noon

Respectfully Submitted,



Kathryn Braswell, Secretary
Sussex County Electoral Board