

November 6, 2019

The Tazewell County Electoral Board met in the General Registrar's office Wednesday, November 6, 2019. The meeting was called to order by Chair Cathy McClanahan at 2:03pm. Present for the meeting was Director of Elections Brian Earls, Deputy Registrar Alicia Kitts, Vice Chair Tom Brewster and Sherman Cain Secretary. Two citizen observers were also present.

The purpose of the meeting was for the consideration of any provisional ballots cast and a canvassing of the votes following the November 5, 2019 election. No other business was conducted at the meeting.

Director Earls declared only 1 provisional ballot was submitted during the previous days voting. He added the provisional ballot was due to the photo identification requirement which had already been submitted by the citizen prior to the meeting.

Cathy McClanahan made the following motion: "I move that the Electoral Board of Tazewell County convene in closed session pursuant to Section §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 I also move that the General Registrar and Deputy Registrar 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." The motion, seconded by Tom Brewster, unanimously carried.

Following the Board review of the identification document provided by the citizen Cathy McClanahan moved to accept the ballot. The motions, seconded by Tom Brewster, unanimously carried.

Cathy McClanahan. read the provisional session ending certification, "I move that the Electoral Board of Tazewell County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as directed by Section §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." The motion, seconded by Tom Brewster, unanimously carried.

Upon completion of the canvass of results and affixing signatures to related documents and no further business before the board Sherman Cain moved to adjourn. The motion, seconded by Tom Brewster, unanimously carried. The meeting was adjourned at 6:17pm

November 6, 2019

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary