

November 4, 2020

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The Tazewell County Electoral Board met in the General Registrar's office 2848 Riverside Road, Tazewell, Virginia on Wednesday, November 4, 2020 for the purpose of conducting the canvass of votes obtained during the November 3rd General Election.

The meeting was called to order by Chair, Cathy McClanahan at 11:30am. In attendance were Irma Mitchell, Vice Chair, Sherman Cain, Secretary and Director of Elections, Brian Earls. No members of the public were present to observe the meeting. The canvass of the votes was the only item of business to be addressed during the meeting.

Chair, 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 was seconded and unanimously carried.

One citizen came forward to present evidence to the Board regarding their provisional ballot. Upon completion of the review of each provisional ballot the Board agreed to postpone proceeding further until after 12 noon on Friday, November 6<sup>th</sup> 2020.

Cathy McClanahan made the following motion to reconvene the board meeting in open session:

"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 was seconded and unanimously carried.

Upon completion of the canvass of results and related documents the Board unanimously agreed to recess until 1pm, Monday, November 9, 2020.

The Board thanked Director of Elections, Brian Earls, Deputy Registrar, Alicia Kitts and the entire office staff for their outstanding performance during the extraordinary 2020 election season.

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Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary