

November 6, 2024

The Tazewell County Electoral Board met in the General Registrar's office 2848 Riverside Road, North Tazewell, Virginia on Tuesday, November 6, 2024 for the purpose of the consideration of any provisional ballots cast and a canvassing of the votes following the November 5, 2024 General and Presidential Election.

The meeting was called to order by Chair, Irma Mitchell at 1:33pm. In attendance were Vice Chair, Richard Street, Secretary, Sherman Cain, Director of Elections, Brian Earls and Chief Deputy Registrar, Alicia Kitts. No citizens were present to observe proceedings.

The canvass of the votes was the only official item of business to be addressed during the canvass meeting cycle.

PROVISIONAL BALLOT CONSIDERATIONS:

Chair, Irma Mitchell 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.

Following the review of all other provisional ballots the Chair 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

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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 preliminary canvass of results and related documents a motion was made, properly seconded and unanimously passed to stand in recess commencing at 5:04pm until 10am Tuesday, November 12, 2024.

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary