

March 4, 2020

The Tazewell County Electoral Board met in the General Registrar's office Wednesday, March 4, 2020. The meeting was called to order by Chair Cathy McClanahan at 2:02pm. Present for the meeting was Director of Elections Brian Earls, Deputy Registrar Alicia Kitts, Vice Chair Irma Mitchell and Sherman Cain Secretary. There were no citizen observers present.

The purpose of the meeting was for the consideration of any provisional ballots cast and a canvassing of the votes following the March 3, 2020 Democratic primary election. No other business was conducted at the meeting.

Director Earls declared only 1 provisional ballot was submitted during the previous days voting.

Vice 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, seconded by Sherman Cain, unanimously carried.

Irma Mitchell 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 Sherman Cain, unanimously carried.

Following the Board's review and discussion along with clarification submitted by Director Earls a motion was made by Sherman Cain to accept the ballot. The motion, seconded by Irma Mitchell, unanimously carried

Upon completion of the canvass of results, affixing signatures to related documents and with no further business being conducted by the board Sherman Cain moved to adjourn. The motion, seconded by Irma Mitchell, unanimously carried. Accordingly the meeting was adjourned at 4:28pm.

March 4, 2020

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary