

November 14, 2016

The Tazewell County Electoral Board met in the General Registrar's office Wednesday, November 14, 2016 for the purpose of concluding the canvass of votes obtained during the November 8<sup>th</sup> General Election.

The meeting was called to order by Chair, Emma Hagy at 1pm. In attendance were Beth Grindstaff, Vice Chair, Sherman Cain, Secretary, Brian Earls, General Registrar and Alicia Kitts, Deputy Registrar.

One identification provisional vote had remained to be considered awaiting the voter to provide his photo id. Director Earls informed the board the photo id was submitted prior to the 12pm November 14, 2016 deadline. Sherman Cain made the recommendation to go into a publically closed session, pursuant to §24.2-653, to allow the Board to open the provisional ballot. Chair, Emma Hagy 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 by Beth Grindstaff and unanimously carried.

The board proceeded to count and record the qualified vote result for each candidate and issues and completed the provisional vote process.

Emma Hagy made the following motion to reconvene the 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 by Sherman Cain and unanimously carried. Emma Hagy made the motion to take a roll call vote certifying the closed meeting session, seconded by Sherman Cain: Emma Hagy yea; Beth Grindstaff yea; Sherman Cain yea.

The board proceeded to complete the write-in certifications and final paperwork for the election.

In other business Beth Grindstaff made the motion to approve the minutes from November 5 and November 9, 2016, seconded by Emma Hagy and unanimously carried.

Beth Grindstaff made the motion to tentatively set February 2<sup>nd</sup> at 2pm for the next meeting, seconded by Sherman Cain and unanimously carried.

There being no further business to consider Beth Grindstaff made the motion to adjourn, seconded by Sherman Cain and unanimously carried. The meeting was adjourned at 2:30pm

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary