

November 8, 2017

The Tazewell County Electoral Board met in the General Registrar's office Wednesday, November 8, 2017 for the purpose of conducting the canvass of votes obtained during the November 7th General Election.

The meeting was called to order by Chair, Emma Hagy at 2:00pm. In attendance were Beth Grindstaff, Vice Chair, Sherman Cain, Secretary, Brian Earls, Director of Elections and Alicia Kitts, Deputy Registrar. One person was present in the public gallery.

Director Earls declared eight provisional ballots submitted during the previous days voting were before the board for consideration. Sherman Cain 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 guest for the canvass vacated the room during the provisional consideration period. Director of Elections, Brian Earls and Deputy Registrar, Alicia Kitts remained in the room.

Upon completion of the determination of each provisional ballot the board proceeded to count and record the qualified vote results for each candidate. A total of three (3) provisional ballots were cast due to the voter not having photo identification and could not be considered. The board will await a qualifying document from each voter which is due prior to 12pm Monday, November 13, 2017.

Emma Hagy made the motion to reconvene the meeting in open session, seconded by Sherman Cain; motion unanimously carried. Emma Hagy 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 was seconded by Sherman Cain and unanimously carried.

Upon completion of the canvass of results and affixing signatures to related documents, there being no further business before the board Sherman Cain moved that the

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provisional ballot meeting of the Electoral Board of Tazewell County stand adjourned until 12pm Monday November 13, 2017, seconded by Beth Grindstaff; unanimously carried.

The meeting was adjourned at 4:30pm

Respectfully submitted:

Chairman

Vice-Chairman

Secretary