

March 24, 2021

The Tazewell County Electoral Board met in the General Registrar's office 2848 Riverside Drive, North Tazewell, Virginia on Wednesday, March 24, 2021 for the purpose of the consideration of any provisional ballots cast and a canvassing of the votes following the March 23, 2021 Special Election

The meeting was called to order by Chair, Cathy McClanahan at 1:30pm. In attendance were Irma Mitchell, Vice Chair, Sherman Cain, Secretary, Director of Elections, Brian Earls and Deputy Registrar, Alicia Kitts. No members of the public were present to observe the meeting. The canvas of the votes was the only official 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.

No citizens came forward to present evidence to the Board regarding any provisional ballot. Upon completion of the review of each provisional ballot the Board agreed to postpone proceeding further until 2pm Friday, March 26, 2021.

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 preliminary canvass of results and related documents a motion was made and properly seconded to stand in recess. Accordingly the Chair declared the canvas would recess until 2pm Friday, March 26, 2021.

Deputy Registrar, Alicia Kitts requested the Board to hear of a business item needing timely consideration. The request was for compensation related to extra work performed by an election official at one of the precincts which needed extraordinary cleaning prior to voting day. The Board agreed with the request and suggested future cleaning needs at precincts, pre- and post-election, be secured by a local cleaning company.

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Following that brief item, the canvas recessed at 2:43pm

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary