COUNTY OF HENRICO, VIRGINIA ELECTORAL BOARD MEETING

November 8, 2021

The Henrico County Electoral Board convened a meeting on Monday, November 8, 2021, at 2:00 p.m. in the Board Room at the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Those present at the meeting were:

PRESENT

Yvonne Smith, Chair, Electoral Board
Robert Shippee, Vice-Chair, Electoral Board
Cathy Woodson, Secretary, Electoral Board
Mark Coakley, General Registrar, Voter Registration and Elections
Anne Marie Middlesworth, Deputy Registrar, Voter Registration and Elections
Bryan Horne, Republican Committee Henrico County
Tammy R. Johnson Beard, Republican Committee Henrico County
Scott E. Daniels, Republican Committee Henrico County
Connie Daniels, Republican Committee Henrico County

Call to Order

The meeting was called to order by the Chair, at 2:00 p.m.

Certify post-election CAP

Absentee Precinct has three categories:

- In-person
- By- mail
- Post- Election CAP (Wednesday- Friday at Noon)

The Post-Election CAP election tapes were read by the Deputy Registrar, Anne Marie Middlesworth, to the Secretary of the Electoral Board, Cathy Woodson, and the Electoral Board Members to continue the certification process of the November 2, 2021, General Election.

Announce results

The General Registrar, Mark Coakley, presented the election results copies to the Electoral Board members to review, which included the provisional ballot total and post-election CAP totals.

On a motion by Mr. Shippee, and seconded by Mrs. Woodson; and by unanimous vote, the Electoral Board accepted the election results from the General Registrar as the official results of the November 2, 2021, General Election.

The vote of the Board was as follows:

Aye
Yvonne Smith
Robert Shippee
Cathy Woodson

Public comments

Mr. Daniels stated, he's attending the meeting to learn more about the election process. Mrs. Beard thanked the Electoral Board and the General Registrar and he's staff for the professionalism of a job well done.

Mrs. Woodson and Electoral Board members commended the Central Absentee Precinct election team, Raymond Cady, Tammy Beard, and election workers for doing a great job.

Good of the order

Mrs. Woodson and Electoral Board members commended the staff during this election season and appreciate the hard work towards a fair and honest election

Closed session for a personnel matter

On a motion by Mrs. Woodson, and seconded by Mr. Shippee; and by unanimous vote, the Electoral Board moved to a closed session to discuss a personnel matter at 2:20 p.m.

On a motion by Mrs. Woodson, and seconded by Mr. Shippee; and by unanimous vote, the Electoral Board moved to open session at 2:30 p.m. and the public was called back to the meeting.

Sign abstracts

The abstracts of the November 2, 2021, election results were signed by the Electoral Board Members. After the signing of the abstracts the General Registrar deliver the documents to the Virginia Department of Elections.

Adjournment

There being no further business, on motion of Mrs. Smith, seconded by Mr. Shippee, and by unanimous vote, the Board voted to recess the meeting at 2:40 p.m.

The vote of the Board was as follows:	
Aye Yvonne Smith Robert Shippee Cathy Woodson	<u>Nay</u>
Yvonne Smith, Chair	Robert Shippee, Vice Chair
Cathy Woodson, Secretary	