

COUNTY OF HENRICO, VIRGINIA
ELECTORAL BOARD MEETING

June 16, 2017

The Henrico County Electoral Board convened a meeting on Friday, June 16, 2017, at 2:00 p.m. in the Administration Building Annex, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia. Those present at the meeting were:

PRESENT

Stephen A. Bryant, Chair, Electoral Board
Alice Creighton, 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
Leslie Funn, Administrative Assistant, Voter Registration and Elections
Allen Layne, Supervisor, Voter Registration and Elections
Willie J. Call, Jr., Assistant Supervisor, Voter Registration and Elections

Call to Order

The meeting was called to order by the Chair at 2:35 p.m.

Provisional Ballots – June 16, 2017, Dual Primary Election

The Registrar's office researched (103) provisional ballots from June 16, 2017, Dual Primary Election. Mr. Coakley, asked the board to accept the recommendations for:

- **Rejecting: (74) Not Qualified Provisional ballots-**
 - **Ids' not provided**
 - **Registered in another locality**
 - **Voter at the wrong precinct**
 - **Not registered to vote**

- **Counting: (29) Qualified Provisional ballots-**
 - **Id provided**
 - **UOCAVA voter**
 - **Absentee voter with absentee ballot**

On motion of Cathy Woodson, and seconded by Stephen Bryant and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for rejecting the (74) provisional ballots, which did not qualify.

The vote of the Board was as follows:

Aye

Stephen A. Bryant
Cathy Woodson
Alice Creighton

Nay

The qualified provisional ballots of, Special Election January 10, 2017, were opened for counting.

On motion of Cathy Woodson, and seconded by Alice Creighton and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for counting the (29) provisional ballots, which did qualify.

On a motion of Cathy Woodson and seconded by Alice Creighton, the Electoral Board went into closed session at 2:55 p.m., pursuant to §2.23711(A) (1) of the Code of Virginia.

On motion of Alice Creighton and seconded by Cathy Woodson the Electoral Board opened the meeting into public session at 3:45 p.m. A certificate of closed meeting is heretofore attached to the minutes.

Other Business

The General Registrar discussed scheduling meeting dates for the June and November 2017 elections. The meeting is scheduled for, Thursday, August 3, 2017 at 10:00 a.m.

Good of the Order

None.

Adjournment

There being no further business, on motion of Alice Creighton, seconded by Cathy Woodson, and by unanimous vote, the Board voted to adjourn the meeting at 4:00 p.m.

The vote of the Board was as follows:

Aye
Stephen Bryant
Cathy Woodson
Alice Creighton

Nay

Stephen Bryant, Chair

Alice Creighton, Vice-Chair

Cathy Woodson, Secretary