

**COUNTY OF HENRICO, VIRGINIA
ELECTORAL BOARD MEETING**

November 13, 2017

The Henrico County Electoral Board convened a meeting on Monday, November 13, 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, Voting Machine Technician Supervisor, Voter Registration and Elections
Willie J. Call, Jr., Voting Machine Technician, Voter Registration and Elections
Jack Broadway, Voting Machine Technician, Voter Registration and Elections
Anne Hayes, Member of Henrico County Democratic Party Committee
Bryan W. Horn, Henrico County Republican Party Chair
Brandy M. Hart, Henrico County Provisional Voter

Call to Order

The meeting was called to order by the Chair at 2:05 p.m.

Mark Coakley, General Registrar asked Chair Stephen Bryant, to explain the law regarding the presence of only (1) observer from each political party allowed to attend the provisional board meeting.

Stephen Bryant, Chair read the Virginia Election Law: §24.2- 653B

“One authorized representative of each political party or independent candidate in a general or special election or one authorized representative of each candidate in a primary election shall be permitted to remain in the room in which the determination is being made as an observer so long as he does not participate in the proceedings and does not impede the orderly conduct of the determination. Each authorized representative shall be a qualified voter of any jurisdiction of the Commonwealth. Each representative, who is not himself a candidate or party chairman, shall present to the electoral board a written statement designating him to be a representative of the party or candidate and signed by the county or city chairman of his political party, the independent candidate, or the primary candidate, as appropriate. If the county or city chairman is unavailable to sign such a written designation, such a designation may be made by the state or district chairman of the political party. However, no written designation made by a state or district chairman shall take precedence over a written designation made by the county or city chairman. Such statement, bearing the chairman's or candidate's original signature, may be photocopied and such photocopy shall be as valid as if the copy had been signed.”

After reading the statue, Stephen Bryant, Chair instructed Brandy Hart, a Henrico County voter who was waiting in the lobby, to attend the electoral board provisional meeting. Brandy Hart was marked in the voting system as a Federal Only voter in 2016, during her travels overseas. However, she has returned to Henrico County residence.

Provisional Ballots: November 7, 2017, General Election

The Registrar's office researched 291 Provisional ballots, from the November 7, 2017, General Election. Mr. Coakley asked the electoral board to accept the recommendations for:

- **Counting 106 Qualified Provisional ballots**

4th Congressional District – 20 provisional ballots

7th Congressional district- 86 provisional ballots

- **Not counting 185 Not Qualified Provisional ballots**

4th Congressional District- 39 provisional ballots

7th Congressional District- 146 provisional ballots

On motion of Alice Creighton, and seconded by Cathy Woodson and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for counting the 106 provisional ballots which qualified and 185 provisional ballots, which did not qualify.

The vote of the Board was as follows:

Aye

Stephen A. Bryant

Cathy Woodson

Alice Creighton

Nay

The Electoral Board began opening the qualified provisional ballots, from the November 7, 2017, General Election, for scanning.

The 4th Congressional District, consisting of 20 ballots were opened, first.

The 7th Congressional District, consisting of 86 ballots were opened, seconded.

Other Business

Stephen Bryant, Chair commended provisional voter, Brandy Hart for having respect for the voting system and make a personal visit to the Registrar's office to verify her ballot status for the November 7, 2017 General Election. Brandy Hart thanked the electoral board and suggested the Virginia on-line system show the voter(s) status.

Mark Coakley will research the suggestion with the Virginia Department of Elections.

Election Abstracts were signed, to certify all Election in Henrico County.

Good of the Order

Next board meeting: December 6, 2017, at 2:00 p.m.

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 4:05 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