COUNTY OF HENRICO, VIRGINIA ELECTORAL BOARD MEETING

June 14, 2019

The Henrico County Electoral Board convened a meeting on Friday, June 14, 2019, 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
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
Leslie Funn, Administrative Assistant, Voter Registration and Elections
Will Call, Jr., Voting Machine Technician Supervisor, Voter Registration and Elections
F. Cary Smith, Voting Machine Technician
Lizzie Drucker-Basch-Chair, Henrico Democrats
Tammy Beard, Public
Jenny High, Public

Call to Order

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

Provisional Ballots – June 14, 2019, Dual Primary Election

The Registrar's office researched (39) provisional ballots from June 14, 2019, Dual Primary Election.

Mr. Coakley asked the board to accept the recommendations:

- Rejecting: (18) Not Qualified Provisional ballots-
 - > Ids' not provided
 - > Registered in another locality
 - > Voter at the wrong precinct
- Counting: (21) Qualified Provisional ballots-
 - > Id provided
 - > Operator error
 - > Absentee voter with absentee ballot

On motion of Cathy Woodson, and seconded by Robert Shippee and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for rejecting the (18) provisional ballots, which did not qualify.

The vote of the Board was as follows:

Aye Nay
Stephen A. Bryant
Robert Shippee
Cathy Woodson

The qualified provisional ballots of, Dual Primary Election June 11, 2019, were opened for counting.

On motion of Cathy Woodson, and seconded by Robert Shippee and by unanimous vote, the board has accepted the recommendation, of the General Registrar and staff for counting the (21) provisional ballots, which did qualify.

Appeal request

The appeal from Jenny High regarding her submitted petitions was heard by the Henrico County Electoral Board. The Henrico County Electoral Board issued a written response denying Jenny High's petitions which were submitted for placement on the ballot for School Board election occurring November 5, 2019. Per State code, the Commissioner received a notice.

Public Comment- none

Good of the Order- none

Cathy Woodson, Secretary

Other Business- Virginia Department of Elections training, June 18-19, 2019

Adjournment

There being no further business, on motion of Cathy Woodson, seconded by Robert Shippee, and by unanimous vote, the Board voted to adjourn the meeting at 3:20 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Stephen Bryant	
Robert Shippee	
Cathy Woodson	
Stephen Bryant, Chair	Robert Shippee, Vice-Chair