

The Northampton County Electoral Board met on Wednesday, November 7, 2018 in the Voter Registration Office in Eastville.

PRESENT: Ralph Orzo, Chair
Joanne Fitchett, Vice Chair
JoAnn Clark, Secretary

The meeting was called to order by the Chair at 10:00 A.M. Ralph Orzo, Chair, made the invocation.

Board welcomed local party chairs Linda Schultz (D), Ron Stubbs (R), and chiefs Dr. Betty Bibbins, Frank Cullen and Bob Toner

The minutes of the Electoral Board meeting held on October 11, having been reviewed by the board were approved and signed.

At 10:13 Chairman then moved that the Electoral Board of Northampton 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 November 6, 2018, election was qualified to do so, and that Terrence Flynn, General Registrar, and the observers listed above, as specified in section 24.2653 (B), 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. All members present voted yes. The motion was unanimously passed.

Chairman reconvened the meeting at 10:42 and moved that the Electoral Board of Northampton County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as directed by §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. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #1 provisional ballot being qualified by the submission of a valid ID be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #2 provisional ballot being qualified by the submission of a valid ID be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 3, Precinct 0301, Voter #1 provisional ballot be disqualified. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 5, Precinct 0501, Voter #1 provisional ballot be tabled until the voter provides ID or the Friday, November 9, 12:00 deadline passes. All members present voted yes. The motion was unanimously passed.

Board then proceeded to conduct the canvass of votes for the November 6, 2018, General and Special Elections.

Board then recessed until such time that the ID's were presented or until Friday, November 9.

Board reconvened at 12:00 Friday, November 9 to complete the canvass of the November 6, 2018 General and Special Election.

Chairman moved that District 5, Precinct 0501, Voter #1 provisional ballot being qualified by the submission of a valid ID be cast. All members present voted yes. The motion was unanimously passed.

Board tallied the provisional votes and filled out two copies of Provisional Statements of Results. Board then completed the Canvass.

Board reviewed the Configuration Database for the Electronic Pollbooks and flash drives and the Configuration Database for the voting machines. A listing of each signed by Board is filed with the materials for November 6, 2018, General and Special Election.

A certified copy of the Abstracts of Votes is attached hereto and incorporated in these minutes. The Board directed the Secretary to transmit certified copies of the Abstracts of Votes cast to the State Board of Elections, the Administrator of the County of Northampton, and the Clerk of the Circuit Court, and the Town Clerks of Cape Charles, Eastville, and Nassawadox.

Chairman moved that the Board meet on December 6, 2018, at 10:30 A.M. All present voted yes. Motion was unanimously passed.

Board adjourned the meeting at 12:45 after signing the November 6, 2018 abstracts. All members present voted yes. The motion was unanimously passed.

JoAnn Clark, Secretary
