

The Northampton County Electoral Board met on Wednesday, November 3, 2021 in the Voter Registration Office in Eastville.

PRESENT: Dennis O'Hara, Chair
JoAnne Fitchett, Vice Chair
JoAnne Clark, Secretary

The meeting was called to order by the Chair at 10:35 A.M. A moment of silence was observed.

The minutes of the Electoral Board meeting on October 5, 2021, having been reviewed by the Board were approved and signed.

Board welcomed Linda Schulz, Chair, Northampton Democratic Party, Chiefs Dr. Betty Bibbins, Mirchelle Enright and GOP representative Kristine Ellen.

At 10:37 Vice 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 2, General and Special 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.

Vice Chairman reconvened the meeting at 10:50 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.

Four provisional ballots, Voter #1, 0101; Voter #1, 0301; Voter #1, 0501 and Voter #2, 0501; from voters who claimed they did not vote their absentee ballots were tabled until the Friday Noon deadline for absentee ballots to received.

Chairman moved that District 1, Precinct 0101, Voter #2 provisional ballot be disqualified because the voter is not registered in Northampton County and has no record of being registered at all in the Commonwealth. All members present voted yes. The motion was unanimously passed.

Board then proceeded to conduct the canvass of votes for the November 2, General and Special Election.

Board then recessed at 12:53 pm until Noon, Friday, November 5, when any absentee ballots would be received and the Central Absentee precinct would have final results.

Board reconvened at Noon, Friday, November 5 to complete the canvass of the November 2, General and Special Election.

At 12:05 pm Vice 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 2, General and Special Election was qualified to do so,

and that Terrence Flynn, General Registrar, and GOP observer Kristine Ellen, 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.

Vice Chairman reconvened the meeting at 12:45 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 absence of a mailed absentee ballot by the same voter be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 3, Precinct 0301, Voter #1 provisional ballot being qualified by the absence of a mailed absentee ballot by the same voter be cast. All members present voted yes. The motion was unanimously passed.

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

Chairman moved that District 5, Precinct 0501, Voter #2 provisional ballot being qualified by the absence of a mailed absentee ballot by the same voter 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 then recessed at 1:30 pm. until Monday at 10:30 to allow the registrar to make the appropriate changes in VERIS and print out all the abstracts and other paperwork. Consent was unanimous.

Board reconvened, absent Chair O'Hara, Monday to sign paperwork and adjourned after signing the November 2, 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 and Cheriton.

Board adjourned the meeting after unanimously agreeing to meet again at 10:30, December 2, 2021.

JoAnn Clark, Secretary

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