James City County Electoral Board

Meeting of Wednesday - Friday, November 8-10, 2018 Building Conference Room Office of the General Registrar, 5300 Palmer Lane

Tom Gee, Chair, called the meeting to order at 10:00 a.m., Wednesday, November 8, 2018. Others attending were Perry DePue, Vice Chair; Kay Cheves, Secretary; Dianna Moorman, General Registrar and Director of Elections; Sheila Lohr, Senior Assistant General Registrar. Chris Henderson, Chair, James City County Republican Committee, was present Wednesday morning.

The main purpose of this meeting, which stretched over three days, was a canvass of the results in the General Election held on November 7, 2018. The meeting began on Wednesday, November 8, and was completed on Friday, November 10, 2018. The canvass was carried out in accordance with Virginia law and election policy.

The main business of the Board on Wednesday was a canvass of the 20 precincts, including the Central Absentee precinct. The Board recessed at 12:35 p.m. for lunch; and everyone, except Ms. Cheves who arrived at 3 p.m., reconvened at 1:30 p.m. in closed session for a hearing for any provisional voters who wished to address the Board. The hearing was opened and two individuals were present. The Board voted unanimously to approve their ballots and the hearing was closed. Provisional voters have a right to present an adequate ID any time up to noon on Friday following the election, so the Board kept the meeting open until Friday afternoon to deal with the provisional ballots.

The Board voted unanimously to go into Executive Session at 3:35 p.m. to discuss personnel matters. The motion to go out of Executive Session was approved unanimously. Mr. DePue moved to certify that the Board only discussed personnel matters during the Executive Session. The motion was approved unanimously. The meeting recessed at 4 p.m. until 10 a.m. on Friday, November 10.

On Friday, the Board reconvened at 10 a.m. to consider the provisional ballots. On recommendation of the Director of Elections, the Board unanimously approved 37 provisional ballots. After counting them, they were added to the votes in the 20 precincts. With these changes, the unofficial results became the official results of the General Election. The Board recessed for lunch and reconvened at 3:30 p.m.

With the official results in hand, the Director of Elections and her staff produced the final set of abstracts to file with the Virginia Board of Elections. After checking the abstracts to make sure the numbers were consistent with the official results, Board members signed the abstracts, completing the process. The Board commended Ms. Moorman, Ms. Lohr and the rest of the staff for their hard work and a successful election.

The meeting was adjourned at 4:30 p.m., Friday, November 10, 2018. A copy of the official statement of results is attached to these minutes.

Kay Cheves Secretary