

## **JAMES CITY COUNTY ELECTORAL BOARD MEETING**

Wednesday - Monday, March 6-11, 2024

First Floor Conference Room

Office of Elections, 4095 Ironbound Road

Williamsburg, Virginia

**Wednesday, March 6:** The James City County Electoral Board (EB) met on Wednesday, March 6, 2024, to begin a Canvass of the results of the Democratic and Republican Presidential Primaries held on Tuesday, March 5, 2024. The Canvass was carried out in accordance with Virginia law and election policy. Present were Dorethea Matthews, Chair; Dr. Curtis Stoldt, Vice Chair; Kay Cheves, Secretary; Dianna Moorman, Director of Elections/General Registrar; and the Absentee Voting Coordinator. No observers or provisional voters were present.

**Call to Order:** Ms. Matthews called the meeting to order at 11 a.m. The main business of the Board on Wednesday was a Canvass of the precincts located throughout James City County. The Canvass was completed at 12:52 p.m. and the Board recessed until 10 a.m. on Friday, March 8.

**Friday, March 8:** On Friday, March 8, the EB reconvened at 10 a.m. to Canvass the votes cast in the Central Absentee Precinct (CAP). Present were Ms. Matthews, Dr. Stoldt, Ms. Cheves, Ms. Moorman, and the Voter Registration/Staffing Coordinator. At 12:10 p.m., the Provisional Hearing was opened to allow voters casting provisional ballots to present information regarding their qualifications to vote in the precinct where they cast their provisional ballot. No provisional voters were present and the Board recessed at 12:21 p.m. until 2 p.m.

The Board reconvened at 2:10 p.m. Ms. Cheves moved the Board go into Closed Session for the purpose of considering whether each person who cast a provisional ballot was qualified to do so. Dr. Stoldt seconded the motion which passed by unanimous vote. The Board finished consideration of provisional ballots at 4:25 p.m. Ms. Matthews moved that the James City Electoral Board certify that the only matters discussed in the Closed Session were the qualifications of provisional voters, as permitted by Virginia Code 24.2-653. Dr. Stoldt seconded the motion that passed unanimously. The Board recessed at 4:30 p.m. until Monday, March 11, at 8:30 a.m.

**Monday, March 11:** The Board reconvened the Canvass at 8:38 a.m. Present were Ms. Matthews, Dr. Stoldt, Ms. Cheves, Ms. Moorman, and the Voter Registration/Staffing Coordinator. Dr. Stoldt moved approval of all ballots that were preliminarily reviewed. Ms. Cheves seconded the motion that was approved with a unanimous vote. With the official results in hand, the Director of Elections/General Registrar and JCC Office of Elections 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, EB members signed the abstracts, completing the Canvass process.

The EB commended the JCC Office of Elections staff for their leadership and hard work and for conducting a successful election. The Chiefs Round Table will be held on Tuesday, March 12, from 6-8 p.m. in the First Floor Conference Room at the Office of Elections.

The meeting was adjourned at 12:55 p.m. A copy of the official Statement of Results is attached to these minutes.

Attachment

A handwritten signature in blue ink, appearing to read "Dorothea W. Matthews", written over a horizontal line.

Dorothea W. Matthews, Chair

A handwritten signature in blue ink, appearing to read "Curtis Stoldt", written over a horizontal line.

Dr. Curtis Stoldt, Vice Chair

A handwritten signature in blue ink, appearing to read "Kay Cheves", written over a horizontal line.

Kay Cheves, Secretary