MINUTES

JAMES CITY COUNTY ELECTORAL BOARD MEETING

Thursday - Monday, June 20-24, 2024 First Floor Conference Room Office of Elections, 4095 Ironbound Road Williamsburg, Virginia

<u>Thursday, June 20:The</u> James City County Electoral Board (EB) met on Thursday, June 20, 2024, to begin a Canvass of the results of the Dual Party Primary Election held on Tuesday, June 18, 2024. The Canvass was carried out in accordance with Virginia law and election policy. Present were Dot Matthews, Chair; Dr. Curtis Stadt, Vice Chair; Kay Cheves, Secretary; Dianna Moorman, Director of Elections/General Registrar; and the Voter Registration/Staffing Coordinator. No observers or provisional voters were present.

<u>Call to Order:</u> Ms. Matthews called the meeting to order at 11 a.m. The main business of the Board on Thursday was a Canvass of the precincts located throughout James City County. The Canvass of the 18 precincts was completed at 12:58 p.m.

The Board went into Closed Session at 1 p.m. for the Provisional Hearing 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; the Provisional Hearing was closed; and the Board recessed at 1:05 p.m. until 1:45 p.m.

The EB reconvened at 1:52 p.m. to Canvass the votes cast in the Central Absentee Precinct. The Canvass was completed at 2:20 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 qualitied to do so. Dr. Stadt seconded the motion which passed by unanimous vote. The Board finished consideration of provisional ballots at 2:47 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. Stadt seconded the motion that passed unanimously. The Board recessed at 2:50 p.m. until Monday, June 24, at 10:00 a.m.

Monday, June 24: The Board reconvened the Canvass at 10:01 a.m. Present were Ms. Matthews, Dr. Stadt, Ms. Cheves, Ms. Moorman, and the Voter Registration/Staffing Coordinator. Dr. Stadt moved approval of all ballots that were preliminarily reviewed on June 20. 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. A copy of the official Statement of Results is attached to these minutes.

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 Wednesday, June 26, from 6-8 p.m. in the Frist Floor Conference Room at the Office of Elections.

Next Meeting: The EB will not meet in July. The next meeting will be Tuesday, August 13, at 10 a.m.

Adjourn: The meeting was adjourned at 11:54 a.m.

Kay - Cheves Kay Cheves, Secretary

Attachment