

Northumberland County, Virginia
Electoral Board
November 4 -6, 2020 Canvass Meeting Minutes

Date: November 4, 2020	Chair: Rodger Meredith	Present
Start: 12:10 PM	Vice Chair: Ed Johnson	Present
Adjourned: Nov 6, 2020 3:30 PM	Sect: Joe Schlatter	Present

The Northumberland County Electoral Board met on November 4, 2020, to canvass results of the November 3, 2020, primary election.

Meeting called to order at 12:10 PM by Chairman Rodger Meredith

Present:

Rodger Meredith, Chairman

Ed Johnson, Vice Chairman

Joe Schlatter, Secretary

Kathy Davenport, General Registrar, was available on-call

No representatives of candidates or political parties were present. No members of the public were present.

Prior to the meeting, the Board delivered to the Circuit Court Clerk's office 42 envelopes containing various documents, ballots, and other material from the November 3 General Election. See attached list.

Envelopes 1A, 1B and 2 for all precincts were present.

At 12:1 PM, Vice-Chairman Ed Johnson made the following motion:

I move that the Electoral Board of Northumberland County, Virginia, 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 election was qualified to do so, and I also move that the General Registrar Kathy Davenport attend the closed meeting as required as specified in section 24.2-653(B), 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.

AYE: Meredith, Johnson, Schlatter

NAY: None

Minutes of the closed session to consider provisional ballots are maintained separately and are exempt from public disclosure.

At 1:05 PM, the closed session was completed and Board returned to open session.

The Board opened envelopes 1A and 2 for each precinct with the following findings.

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Precinct 0101, Calla VFD

No provisional log found in Envelope 1A; found in Envelope 2

Precinct 0201, St. Stephens Church

No provisional log found in Envelope 1A; found in Envelope 2

Precinct 0301, Fairfields United Methodist Church

Scanner zero tapes and tally tapes not attached properly to SOR. Board corrected.

Precinct 0401, Wicomico Parish Church

No discrepancies.

Precinct 0501, Fairfields Volunteer Fire Department, Reedville Station

No discrepancies.

Central Absentee Precinct (including In-person Absentee voting – “early voting”)

Minor discrepancy in pollbook count versus scanner count of ballots cast. Discussed with Chief; determined error was due to four provisional ballots erroneously listed on manual ballot count sheet. Noted on SOR.

Meeting was suspended at 3:00 PM to be continued Thursday, November 5.

Meeting re-convened at 10:00 AM, November 5.

Board met with General Registrar Kathy Davenport to review and approve bills being submitted to County for payment to determine which invoices will be paid from CARS Act funds.

Meeting suspended at 12:00 noon, November 5.

Meeting re-convened at 12:00 noon, November 6.

Board made determinations regarding provisional ballots.

Election Day Provisional Ballots

Voter number	Accept/Reject
1-1	Accept
2-1	Accept
2-2	Reject; not registered
2-3	Accept
2-4	Accept
2-5	Reject; not registered
3-1	Accept
3-2	Accept
3-3	Reject; not registered; rights not restored
4-1	Reject; not registered

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5-1	Accept
5-2	Accept
5-3	Accept
5-4	Reject; not registered

In-Person Absentee ("Early Voting") Provisional Ballots

Voter number	Accept/Reject
1-1	Accept
1-2	Accept
3-1	Accept
4-1	Reject, not registered
4-2	Reject, not registered
4-3	Accept
4-4	Accept
4-5	Reject, not registered
4-6	Accept
4-7	Reject, registered in Chesterfield
4-8	Accept
4-9	Accept
4-10	Accept
5-1	Accept
5-2	Accept
5-3	Accept

Accepted provisional ballots were counted. Board prepared Provisional SOR and Provisional Pollbook.

Board set date for next meeting: December 1, 9:00 AM.

Board will determine date for meeting with Precinct Chiefs to discuss conduct of Nov 3 election.

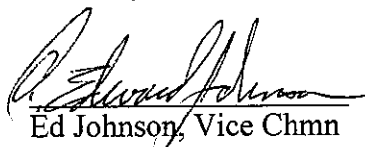
The Electoral Board completed:

- City-County Results Report
- Turnout Report
- Abstract

General Registrar submitted Turnout Report to VERIS, no errors. Board signed abstract; Secretary prepared Attested copies of abstracts for distribution.

There being no further business, the Board adjourned at 4:00 PM, November 6, 2020.


Rodger Meredith, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary