

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: Nov 6 & 8, 2019	Chair: Marion Cockrell	Present
Start: 12:00 noon, Nov 6, 2019	Vice Chair: Ed Johnson	Present
Adjourned: 2:00 PM, Nov 8, 2019	Sect: Joe Schlatter	Present

The Northumberland County Electoral Board met on November 6, 2019, to canvass results of the November 5, 2019, general election.

Meeting called to order at 12:00 noon by Chairman Marion Cockrell.

Present:

Marion Cockrell, 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.

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

At 12:05 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: Cockrell, Johnson, Schlatter

NAY: None

The Board went into closed session to consider provisional ballots cast during the November 6, 2019 general election. Minutes of that meeting are exempt from public disclosure per Code of Virginia § 2.2.3705.1 and are maintained separate from these minutes.

At 12:35 PM the Board returned from closed session to open session. Vice Chairman Ed Johnson made the following motion:

I move that the Electoral Board of Northumberland County, Virginia, certify that in the closed session just concluded the only matters discussed were the qualifications of

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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.

AYE: Cockrell, Johnson, Schlatter
NAY: None

Envelopes 2 for each precinct were opened in order and examined with the following results.

Precinct 1; Callao Volunteer Fire Department Station

One discrepancy noted: 843 voters checked in on the PollPad; 844 ballots cast as shown on scanner and tally tape. No explanation provided on the SOR. Board assumed one voter was checked in, however, Officer of Election did not complete check-in process on PollPad. No impact on results. Board made note of discrepancy on the SOR.

Precinct 2; St. Stephens Episcopal Church

Board reviewed SOR; no discrepancies noted.

Precinct 3; Fairfields United Methodist Church

Board reviewed SOR; no discrepancies noted.

Precinct 4; Wicomico Parish Episcopal Church

Board reviewed SOR; no discrepancies noted.

Precinct 5; Reedville Fire Station

SOR contained a discrepancy between the number of voters checked in on the PollPad (1,184) and number of votes cast on the scanner (1,187). Precinct chief explained the discrepancy. (1) One voter brought in an absentee ballot, cast the ballot, was not checked in. (2) One voter was given two ballots that stuck together; discovered when ballots were placed in scanner; scanner accepted and counted front and back of ballots. Electoral Board accepted the SOR; discrepancy did not affect outcome.

Central Absentee Precinct

SOR was complete and correct; Board accepted SOR as submitted.

At 1:00 PM, Secretary moved that meeting be suspended to 9:00 AM, Friday, November 8, when Board will meet to review results of Registrar's research into voters who cast provisional ballots.

Board reconvened at 9:00 AM, Friday, November 8, 2019

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Present:

Marion Cockrell, Chairman
Ed Johnson, Vice Chairman
Joe Schlatter, Secretary
Kathy Davenport, General Registrar

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

Board reviewed results of research into voters who cast provisional ballots with following results.

Voter #	Provisional Reason	Research Findings	Accept/Reject
1-1	Not on pollbook	Has been resident since Nov 2018, has not updated address	Reject
1-2	Not on pollbook	Moved in 2015; has not updated registration	Reject
2-1	Absentee ballot issued	Absentee ballot not returned	Accept
3-1	Not in pollbook	Voter is registered in Lancaster County	Reject
3-2	Absentee ballot issued	Absentee ballot not returned	Accept
3-3	Not on pollbook	Not registered in precinct	Reject
4-1	No ID	Voter did not return with ID	Reject
4-2	No ID	Voter returned with ID	Accept
5-1	Absentee ballot issued, brought with	Absentee ballot was cast in precinct	Accept

Electoral Board placed accepted provisional ballots in sealed ballot box; opened ballot box; counted ballots. Board completed Provisional Pollbook and SOR.

Electoral Board returned rejected provisional ballots to respective envelopes 1A, sealed envelopes.

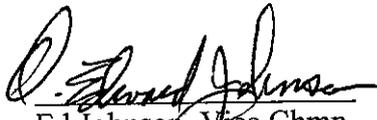
Electoral Board returned all precinct material to respective envelopes 2, sealed envelopes.

Electoral Board completed City/County Results form; Turnout form; Abstract of Votes.

Next meeting: December 10, 9:30 AM.

There being no further business, the Board adjourned at 2:00 PM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary