

Northumberland County, Virginia  
Electoral Board  
Minutes

|                                      |                        |   |
|--------------------------------------|------------------------|---|
| Date: Nov. 9, 2022                   | Chair: Austin Schmidt  | Present                                     |
| Start: Nov. 9, 2022;<br>12:00 Noon   | Vice Chair: Ed Johnson | Present for portion of meeting; see minutes |
| Adjourned: Nov. 14, 2022;<br>3:00 PM | Sect: Joe Schlatter    | Present for portion of meeting; see minutes |

The Northumberland County Electoral Board met on November 9, 2022, in the General Registrar's office. No members of the public or political party representatives were present. General Registrar Kathy Davenport was present.

Chairman Austin Schmidt called the meeting to order at 12:05 PM and announced the purpose of the meeting was to canvass the results of the November 8, 2022, General Election. Present were Chairman Schmidt and Secretary Schlatter. Vice-Chairman Ed Johnson was present by telephone for later portion of meeting.

Secretary Schlatter moved to close the meeting to consider provisional ballots.

*I move that the Electoral Board of Northumberland County, Virginia, convene in closed session pursuant to section § 24.2-653.01 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 as specified in section 24.2-653.01, be allowed to remain in the room during the closed meeting, 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.*

Second: Chairman Schmidt

Votes: Schmidt – AYE

Schlatter – AYE

Johnson – Not present

General Registrar Davenport advised the Board that the State Department of Election directed that provisional ballots not be considered until Monday, November 14 because of requirement to fully process Same Day Registration (SDR) applications.

In view of this development, Secretary made the following motion:

*I move that the Electoral Board of Northumberland County, Virginia, suspend the closed session until Monday, November 14, and certify that in the closed session just suspended the only matters discussed were the qualifications of provisional voters, as directed by § 24.2-653.01 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act.*

Second: Chairman Schmidt

Votes: Schmidt – AYE

Schlatter – AYE

Johnson – Not present

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Board continued the canvass in open session by reviewing documents from voting precincts for the November 8 General Election: Statement of Results; Ballot Record Sheet; Officer of Election Oath; Pollbook Summary.

**Central Absentee Precinct**

All documents from Pre-Processing and Election Day processing are in order.  
CAP will convene at 12:00 noon, Monday, November 14, to consider Post-Election ballots.

**Precinct 1**

Oath present, signed by all Officers of Election.  
Ballot Record Report is balanced.  
SOR and Pollbook Summary balance.

**Precinct 2**

Oath missing from Envelope 2; located in Chief's Book, placed in Envelope 2.  
Ballot Record Report is balanced.  
SOR: One copy was signed but did not have numbers of votes and voters; Board corrected this administrative error. Pollbook summary balances with SOR.

**Precinct 3**

Oath present, signed by all Officers of Election.  
Ballot Record Report is balanced.  
SOR and Pollbook Summary balance.

**Precinct 4**

Oath present, signed by all Officers of Election.  
Ballot Record Report is balanced.  
SOR and Pollbook Summary balance.

**Precinct 5**

Oath present, signed by all Officers of Election.  
Ballot Record Report is balanced.  
SOR and Pollbook Summary balance.

**Early Voting**

Oath present, signed by all Officers of Election.  
Ballot Record Report is balanced.  
SOR and Pollbook Summary balance.

Vice-Chairman Ed Johnson joined meeting by telephone.

Secretary Schlatter will be absent for the remainder of canvass. Motion made and seconded to appoint Chairman Schmidt as Acting Secretary in absence of Secretary.

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At 1:45 PM the Secretary moved the canvass meeting be suspended until 9:30 AM, Monday, November 14, 2022. Seconded; Approved unanimously.

**The meeting of the Northumberland County Electoral Board to canvass the results of the November 8, 2022, General Election, re-convened at 9:30 AM, Monday, November 14, 2022. No members of the public or political party representatives were present. General Registrar Kathy Davenport was present.**

**Present:**

Chairman and Acting Secretary Schmidt  
Vice-Chairman Johnson

**Absent:**

Secretary Schlatter

The Board reviewed provisional ballots and late-arriving absentee ballots processed by the Central Absentee Precinct.

**Provisional Ballots**

Precinct 1: Four provisional ballots; all Same Day Registration (SDR); all accepted and counted.

Precinct 2: Five provisional ballots: 1 no ID; 1 Voter inadvertently marked as voted already; 2 inactive voters; 1 SDR.

Precinct 3: 1 SDR. Not counted, voter ineligible to vote in Virginia.

Precinct 4: 4 SDR, 1 listed on pollbook as ineligible. All were counted.

Precinct 5: 6 SDR; 1 voter wanted his ballot to be hand-counted.  
5 SDR counted; 1 not counted because voter not eligible to vote in Virginia.

Early Voting Precinct: 7 SDR, all counted

**Late-arriving Absentee Ballots**

SOR prepared by Central Absentee Precinct listed 11 late-arriving absentee ballots.  
3 rejected: 2 rejected for no address on envelope B; 1 rejected for no name on envelope B.  
1 ballot returned unused.  
7 late-arriving absentee ballots counted.

**Board completed the following actions:**

Prepared City/County Results form.

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Assisted Registrar in entering final vote tallies into VERIS.

Prepared Provisional Precinct forms:

2 SORs; indicated accepted/rejected on Precinct Provisional Ballot logs

Prepared abstract for General Election; one race: US House of Representatives, Virginia First Congressional District.

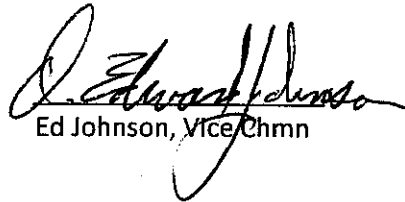
Board was advised by Department of Election of need to complete abstract for Mayor of Kilmarnock due to Kilmarnock town voters in Northumberland Precinct 4. Board complied and submitted abstract for Kilmarnock Mayor race.

There being no further business, the Board adjourned at 3:00 PM.


**Next meeting: Tuesday, December 13, 2022, 9:30 AM.**



Austin Schmidt, Chmn



Ed Johnson, Vice Chmn



Joe Schlatter, Secretary