


FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
November 14, 2016

The Frederick County Electoral Board met on Monday, November 14, 2016. Present were: Chairman Richard Venskoste, Vice-Chairman Marie Straub, Secretary Jerry Zemplachenko, and Registrar Rick Miller.


1. On a motion from the Chairman, seconded by the Vice Chair and a vote of 3 – 0 the meeting was called to order at 5:00 p.m. for the purpose of completing the provisional and regular canvass of the Tuesday, November 8, 2016 General and Special Elections.
2. Pursuant to 24.2-653 at 5:01 p.m., the Chairman asked the Board to determine the qualifications of any person(s) having submitted provisional ballots during the conduct of the elections held on November 8, 2016 in a closed session.
3. At 5:02 p.m., the Electoral Board began to review the qualifications of all provisional ballots. The Electoral Board reviewed all of the provisional ballots. At 7:30 p.m., the Electoral Board came out of closed session and stated that nothing other than determining the qualifications of all provisional ballots had been discussed in the closed meeting, pursuant to 24.2-653.
4. At 7:31 p.m., the Electoral Board conducted the provisional canvass of all provisional ballots cast in the November 8, 2016 elections.
5. Pursuant to 24.2-671, the Electoral Board executed the Official Abstracts and completed the official canvass the November 8, 2016 General and Special Elections.
7. The next Electoral Board meeting was scheduled for Wednesday, December 14, 2016, at 5:30 p.m. in the Registrar's office.
8. A motion to adjourn was made by the Vice Chair, seconded by the Secretary and passed 3 – 0. The meeting was adjourned at 9:02 p.m.

Respectfully submitted,


Jerry Zemplachenko
Secretary

APPROVED:  Chairman

 Vice Chair

 Secretary

DATE: 