

FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
November 7, 2018

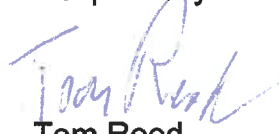
The Frederick County Electoral Board met on Wednesday, November 7, 2018. Present were: Chairman Richard Venskoste, Vice-Chairman Marie Straub, Secretary Tom Reed, and Registrar Rick Miller.

The following items of business were conducted:

1. The precinct bags from the November 6, 2018 General and Special Elections were unpacked in preparation for the official canvass of said elections.
2. The Chairman called the meeting to order at 12:00 noon.
3. On a motion from the Vice Chair, seconded by the Secretary the agenda was approved 3 – 0.
4. On a motion from the Vice Chair, seconded by the Secretary the Electoral Board minutes of 10-16-2018 were approved 3 – 0.
5. Pursuant to 24.2-653 at 12:03 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 6, 2018 in a closed session. The motion to close the meeting for the Provisional Canvass was made by the Secretary, seconded by the Vice Chair and approved 3 – 0.
6. At 12:04 p.m., the Electoral Board began to review the qualifications of all provisional ballots. At 1:44 pm, the Electoral Board came out of closed session and the Chairman stated that nothing other than determining the qualifications of all provisional ballots had been discussed in the closed meeting, pursuant to 24.2-653. A motion to this effect was made by the Vice Chair, seconded by the Secretary and approved 3 – 0.
7. At 1:45 pm. A lunch break was declared, and the meeting adjourned until 2:25 pm. At 2:25 pm the meeting resumed. The Electoral Board proceeded to ascertain the results of the General and Special Elections held on November 6, 2018 by canvassing the results from each of the County's 22 precincts.
8. At 5:30 pm the Electoral Board completed the unofficial canvass of the November 6, 2018 General and Special Elections.
9. The Electoral Board agreed to schedule the next Electoral Board meeting for Friday, November 9, 2018 at 5:00 pm in the Registrar's office to resume and complete the Provisional Ballot Canvass and the Official Canvass.

10. A motion to adjourn the meeting was made by the Vice Chair, seconded by the Secretary and passed 3 – 0 at 5:32 pm.

Respectfully submitted,



Tom Reed
Secretary

APPROVED:  Chairman

Marie A. Strauf Vice Chair

Tom Reed Secretary

DATE: December 18, 2018