

FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
November 9, 2018

The Frederick County Electoral Board met on Friday, November 9, 2018. Present were: Chairman Richard Venskoste, Vice-Chairman Marie Straub, Secretary Tom Reed, and Registrar Rick Miller.

The following item of business was conducted:

1. The Chairman called the meeting to order at 5:18 pm.
2. Pursuant to 24.2-653 at 5:19 p.m., the Chairman asked the Board to determine the qualifications of any persons 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.
3. At 5:19 p.m., pursuant to 24.2-653, the Electoral Board conducted the Provisional Canvass of all provisional ballots cast in the November 6, 2018 elections and completed the provisional ballot canvass at 6:20 pm.
4. At 6:21 pm, the Electoral Board came out of closed session and the Chairman stated that nothing other than determining the qualifications of all provisional ballots and the conduction of the Provisional Canvass had been discussed and completed 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.
5. At 6:52 pm the Electoral Board completed the Official Canvass of the November 6, 2018 General and Special Elections.
6. At 7:13 pm the Electoral Board executed the Official Abstracts of the November 6, 2018 General and Special Elections pursuant to 24.2 – 671. The Official Abstracts were completed at 7:30 pm.
7. A motion to adjourn the meeting was made by the Vice Chair, seconded by the Secretary and passed 3 – 0 at 7:31 pm.

Respectfully submitted,


Tom Reed
Secretary

APPROVED: _____



Chairman



Vice Chair



Secretary

DATE: _____

