BLAND COUNTY ELECTORAL BOARD

Bland County Voter Registration and Elections Office 20 Fairground Street Bland, VA 24315 November 8, 2023

- Call meeting to order
 - --- Molly called the meeting to order at 2:10pm. In attendance: Molly Thompson-Chair, Brenda Thompson-Vice Chair, Dorothy (Dot) Kidd- Secretary, and Stacy Tibbs Grady- General Registrar and Director of Elections
- Approve agenda
 - -Brenda made the motion to approve the agenda as is
 - -Dot seconded the motion
 - -All in favor, motion passed
- Closed session: Provisional ballot meeting to determine the qualifications of persons who cast provisional votes.

Virginia Freedom of Information Act, § 2.2-3700 et seq. (Code authority for closed session.)

Brenda made a motion:

*****I move that the Electoral Board and Director of Elections of Bland County convene in closed session pursuant to section § 24.2-653.01. Provisional ballots; electoral boards to make determination as to validity; seconded by Dot.

The vote on the motion was as follows: Molly Thompson, <u>Yes</u>; Brenda Thompson, <u>Yes</u>; and Dorothy Kidd, <u>Yes</u>. The motion passed. Closed session start- 2:12pm

Brenda made a motion:

*****I move that the Electoral Board and Director of Elections of Bland County certify that in the closed session just concluded the only matters discussed was the determination of the qualifications of persons who cast provisional votes., 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.; seconded by Dot.

The vote on the motion was as follows: Molly Thompson, <u>Yes</u>; Brenda Thompson, <u>Yes</u>; and Dorothy Kidd, <u>Yes</u>. The motion passed. Closed session end- 2:19pm

-Brenda made the motion for the Registrar to enter all the information for the provisional votes cast (SDRs) for the November 7, 2023 General Election. The Board will then wait for all the SDRs to be processed by ELECT. The final determination for the counting of the SDR ballots will be held at the Electoral Board meeting on Monday, November 13, 2023 at 2:00pm.

-Dot seconded the motion

Roll call vote	: Molly:	Yes	Brenda:	Yes	Dot:	Yes
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- Canvass of November 7, 2023 General Election
 - -The Board began the canvass of the November 7, 2023 General Election. The canvass will continue on Monday, November 13, 2023 at 2:00pm to ascertain and sign the completed canvass.
 - -At the meeting of the State Board of Elections on November 15, 2023, there will be a drawing for the region selected to conduct a Risk Limiting Audit (RLA). If our region is selected, the RLA will be held the week of November 28, 2023.

Other business

- -Set holiday for office (in lieu of November 7, 2023 Election Day holiday)
- -Dot made the motion to close our office Tuesday, November 21, 2023 in lieu of the Election Day holiday taken by the rest of the County/State offices.
- -Brenda seconded the motion

Roll call vote:	Molly:	Yes	Brenda:	Yes	Dot:	Yes	

- Recess meeting
 - -Brenda made the motion to recess the meeting until November 13, 2023 at 2:00pm
 - -Dot seconded the motion
 - -All in favor, motion passed

There being no further business the meeting recessed at 3:52pm until Monday, November 13, 2023 at 2:00pm.

Respectfully submitted,

Dorothy S. Kidd, Secretary Bland County Electoral Board