

Electoral Board Meeting
June 14, 2017

PRESENT: Mr. Glenn Graves, Chairman
Mrs. Beth Young, Vice-Chairman
Mrs. Polly Guffey, Secretary
Ms. Molly Goldsmith, Registrar

Mr. Graves called the meeting to order. The purpose of this meeting is to canvass the Democratic and Republican Primary held on June 13, 2017.

Before completing the canvass, Mrs. Young moved, pursuant to Virginia Code Section 2.2-3711 (A)(7), to enter a closed session meeting to consult with legal counsel regarding a voter complaint which has been lodged, seconded by Mr. Graves.

Vote was as follows:

Yeas: Mrs. Young, Mr. Graves and Mrs. Guffey. Motion carried.

After considerable discussion, Mrs. Young moved that the Board re-enter a public meeting and each member certify to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of the Board, seconded by Mr. Graves.

Vote was as follows:

Yeas: Mrs. Young, Mr. Graves, and Mrs. Guffey. Motion carried.

Following the discussion in closed meeting, Mrs. Young moved to direct the Registrar to review and to report to and consult with staff of the Virginia Department of Elections in regards to what appears initially to be a specific voter complaint concerning the alleged procedures and actions at the Ward No.3, Gypsy Hill Park Gymnasium, in the City of Staunton, as designated under Staunton City Code Section 1.10.100, during the voting in party primaries on Tuesday, June 13, 2017, with the Staunton General Registrar authorized to request such further assistance as may be needed or desired and to report to the Board regarding the matter of a meeting to be scheduled and called in consultation and cooperation with the Chair and Secretary of the Staunton Electoral Board, seconded by Mr. Graves.

Vote was as follows:

Yeas: Mrs. Young, Mr. Graves, and Mr. Guffey. Motion carried.

Electoral Board Meeting
June 14, 2017
Page 2

After considerable discussion, Mrs. Young moved to temporary relieve the Chief of Ward 3, Gypsy Hill Park Gymnasium, of his responsibilities as pending review as of June 14, 2017, seconded by Mr. Graves.

Vote was as follows:

Yeas: Mrs. Young, Mr. Graves and Mrs. Guffey. Motion carried.

The Canvas was completed with minimum corrections. Three Provisional Votes were received. All three votes were counted. 1 Democrat and 2 Republican votes.

There being no further discussion, Mr. Graves moved, seconded by Mrs. Young to close the meeting.

Motion carried.

Sincerely,

Mrs. Polly Guffey, Secretary