

STAUNTON ELECTORAL BOARD

P.O. Box 58

Staunton, Virginia 24402

(540) 332-3840

Anne T. Fitzgerald
Secretary
(540) 255-5398

BOARD MEMBERS
Glenn A. Graves, Chairman
Thomas W. Long, V. Chairman

November 4, 2020

Electoral Board Canvas

Members Present:

Glenn Graves, Chairman
Tom Long, Vice Chair
Anne Fitzgerald, Secretary

Guests Present:

Molly Goldsmith, Registrar
Treva Marshall
Russell Marshall

Glenn Graves called the meeting to order at 10:02am.

Tom Long led the Pledge of Allegiance.

Glenn Graves made a motion to approve the minutes of the last meeting. Tom Long seconded. Motion carried.

Mr. Long made a motion that we review Treva Marshall's provisional ballot on November 4, and we hold our provisional ballot meeting on Friday, November 6 at 12pm. Mr. Graves Seconded. Motion carried.

Ms. Fitzgerald made a motion that we go into closed session for the provisional ballot meeting. Mr. Long seconded. Motion carried.

Mr. Long made a motion that we only discussed the business pertaining to the motion. Ms. Fitzgerald seconded. All members certified.

The Electoral Board conducted the canvass and recorded the following:

Ward 1:

- Statements of Results were reviewed and the following changes were made:
 - Jorgensen/Cohen changed to 23
 - Votes cast changed to 938 plus one under-vote
- There were 15 provisional ballots.
- Incident Report: A voter fell while exiting the ward. The Chief posted an officer of election at the exit. Mr. Long suggested that we purchase a ramp for ramp one.
 - Mr. Long motioned that we investigate the cost of either purchasing a temporary ramp, or having one installed with the church's permission. Ms. Fitzgerald Seconded. Motion carried.

Ward 2:

- Statements of Results were reviewed and there were no changes.
- There were 9 provisional ballots.
- No Incident Report

Ward 3:

- Statements of Results were reviewed and there were no changes.
- There were 7 provisional ballots.
- No Incident Report

Ward 4:

- Statements of Results were reviewed and there were no changes.
- There were 7 provisional ballots.
- There was an incident report. A voter was upset that he'd already been shown as voted in the poll book. He was given a provisional ballot.

Ward 5:

- Statements of Results were reviewed and the following changes were made:
 - Constitutional Amendment 1 Yes changed to 418 with total votes cast to CA1 changed to 562.
- There were 6 provisional ballots.
- No Incident Report

CAP:

There were 3 provisional ballots.

Incident Report:

There was an absentee ballot that had been processed to be counted. However it was later discovered that there were 2 ballots folded together. The decision was that neither ballot could be counted, as we did not have the information for the second voter.

The board will resume the certification of cap on November 6th, following the CAP meeting.

Mr. Graves made a motion that the meeting stand at recess until Friday, November 6. The CAP will meet at 11am to begin processing absentee ballots. The board will reconvene following the completion of CAP. Ms. Fitzgerald seconded. Motion carried.

Friday November 6th:

Mr. Graves called the meeting back to order at 12:34pm. Anne Fitzgerald made a motion that the Board go into executive session for the purposes of discussing a voter's provisional ballot. Mr. Long seconded. The voter was present and wanted to address the Board. Motion carried.

Mr. Graves made a motion to come out of closed session. Certified that only business pertaining to the motion was discussed in closed session.

Mr. Graves: Aye

Mr. Long: Aye

Ms. Fitzgerald: Aye

Board stands at recess.

Mr. Graves called the meeting back to order at 1pm. Anne Fitzgerald made a motion that the Board go into executive session for the purposes of discussing provisional ballots. Mr. Long seconded. Motion carried.

Mr. Graves made a motion to come out of closed session. Certified that only business pertaining to the motion was discussed in closed session.

Mr. Graves: Aye

Mr. Long: Aye

Ms. Fitzgerald: Aye

Anne Fitzgerald made a motion that we count Ward 1: 13, Ward 2: 8, Ward 3: 4, Ward 4: 7, Ward 5: 5, CAP: 2. Mr. Long seconded. Motion carried.

Vote was hand counted. See Statement of Results for updated numbers.

Incident Report for CAP:

- Voter (S. B.) was showing checked in; however he had not voted. He voted on the machine rather than provisional. The Board reviewed the Statement of Results for CAP.
- Voter LWM was checked in instead of voter TLM. Voter LWM was then unchecked.
- Voter was checked in under similar name, however voter lived in Augusta County. Voter was registered and then was checked into Veris manually. The similar name was unchecked.
- Voter came to vote early and reported as having voted. Husband had come the day before and voted, but was not checked in. Checked the husband in.
- Voter called to say that poll book worker did not ask for an ID.
- Voter came in to vote and showed she had already voted. Her daughter had come in the day before, voted, but was not checked in. Corrected in Veris.

Statements of Results were reviewed. There were 8 more votes than voters checked in. Results changed based on hand-counts. See attached statements of results for updates.

Mr. Graves made a motion to adjourn at 3:00pm and Mr. Long seconded. Motion carried.

The next meeting will be held on Monday, November 23, at 1:30pm.

Respectfully Submitted,

Anne Fitzgerald
Secretary, City of Staunton Electoral Board