

## **Madison County Electoral Board**

### **Minutes of the Madison County Electoral Board (EB) Meeting**

**14 November 2022 at 10:00 a.m. (Closed Meeting)**

**1:40 p.m. (Open Meeting)**

**Registrar's Office, 414 N. Main St., Madison, VA**

- **Call to Order:** Chair Leri Thomas, called the meeting to order at 10:00 a.m.
- **Attendees:** Chair, Leri Thomas; Vice-Chair, Jim Smith; Secretary, Annette Hyde; Madison County Registrar, Lauren Eanes; Observer from the Madison County Republican Committee, Tom Province
- **Motion and Vote To Go Into Closed Meeting** to discuss personnel, security matters and provisional ballots as provided in the **Code of Virginia 2.2-3711, Subsection A, Paragraphs 1 and 34.**
  - Ms. Thomas made a motion to convene in closed session pursuant to Virginia Code Sections:
    - 2.2-3711(A)(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
    - 2.2-3711(A)(34) Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § [24.2-410.2](#) or [24.2-625.1](#).
  - Mr. Smith seconded and all approved.
- **Closed Meeting**
- **Reconvene in Open Meeting under Code of Virginia 2.2 - 3712, Subsection D.**
  - Ms. Thomas made the motion, Mr. Smith seconded and all approved.
- **Roll Call to Certify Contents of Closed Meeting under Code of Virginia 2.2-3711, Subsection A, Paragraphs 1 and 34**
  - Ms. Thomas made a motion to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and (34) that only those items identified in

the motion to convene in closed session were heard, discussed, or considered in the closed meeting,

- Mr. Smith seconded and all approved.
- Ms. Thomas certified.
- Mr. Smith certified.
- Ms. Hyde certified.

- **Motion and Vote To Accept Items Discussed in Closed Meeting**

- Ms. Thomas made a motion to accept 40 out of 47 provisional ballots cast for the 8 November General Election.
- Mr. Smith seconded and all approved.

- Ms. Hyde announced that she will not be renewing her term on the EB which expires 31 December 2022. She will be running for Madison County Democratic Committee Chair in January. Larry Christensen will be nominated for a full three-year term to take her place.
- The meeting was paused at 12:10 p.m. because the Central Absentee Precinct Election Officials needed to complete post-election vote processing. The meeting reconvened at 1:40 p.m.
- Larry Christensen, Susanna Spencer and Suzanne Long, members of the Madison County Democratic Committee, attended the Open Meeting.
- **Canvassing The Central Absentee Precinct (CAP)**
  - To continue the completion of the County/City Results Report, and make sure the candidates' vote totals from the CAP's Statement of Results (SOR), hand counted votes, and tally tapes were correct, Ms. Hyde, the Democratic member, and Mr. Smith, the Republican member, were read absentee ballot, early voting, post-election and provisional ballot totals by Ms. Eanes and confirmed by Ms. Thomas.
  - The vote totals were then tallied and compared. All numbers were correct. One copy of the County/City Results Report is kept at Ms. Eanes' office for public inspection.
  - The next task was to complete and certify the Abstract of Votes. EB members compared the number of people voting with the total number shown as voting on the Statement of Results to verify that there were no discrepancies.

- **Public Comments**

- **Adjourn:** A motion was made to adjourn by Ms. Hyde and Mr. Smith seconded. The meeting was adjourned by Ms. Thomas, at 2:40 p.m.