

The County of New Kent Electoral Board met on Wednesday, June 14, 2017 in the Health and Human Service Building large conference room in New Kent to conduct the Democratic and Republican Party (Dual) Primary Elections Canvass meeting. Chairman Moss called the meeting to order at 8:15 a.m. with Mr. Winson present. Mr. Moore was not available due to recent surgeries. Mr. Moss thanked everyone for the hard work on yesterday and for being prompt for the canvass meeting today.

CANVASS MEETING: Mr. Moss gave the instructions for each panel participating in the canvass and reminded them not to go ahead of the group and to keep envelopes on the floor that were not being canvassed at that time. The four panels were given the precincts that were assigned for them to check. Each precinct was checked by each panel and the Statement of Results were checked thoroughly for omissions as well as the Election Officers' oaths and results tapes. All forms that were put in Envelope number two were checked. The Board continued after the panels were dismissed around 10:30 a.m., with the certifications and provisional ballot meeting.

CONSIDERATION OF PROVISIONAL BALLOTS: The Board first appointed an Acting Secretary in accordance to Va. Election Law Code section §24.2-106. Mr. Winson agreed to serve as Acting Secretary under the terms and conditions in accordance to this code section. Motion was made and carried:

Kenneth C. Moore, Jr.	Absent
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The Board continued Inspection of envelope #2 and made sure everything was placed back inside the correct envelopes before sealing and signing them again to take over to the Clerk of Courts Office. All of the incident reports (if any), were read and discussed. Empty envelope certification forms were signed by Mr. Winson, Acting Secretary. The provisional ballot meeting began. The Board inspected the envelope 1A for provisional Votes. There was only one precinct (Providence Forge), voter was clearly registered in Northern Virginia (Woodbridge) on Election morning and had ample time to make it back to the area to vote before 7:00 p.m. She was offered a provisional ballot. Her vote was not counted here.

Kenneth C. Moore, Jr.	Absent
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

It was determined that there was only one provisional ballot that was cast in the election on yesterday. The Board members recessed for lunch and to take materials over to the Clerk of Court's office and would return to sign the Abstracts after the Registrar had time to prepare them.

Kenneth C. Moore, Jr.	Absent
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

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PRIMARY ELECTION EXPENSES: Dual Primary Election expenses were approved and signed.

This may take us over in this FY budget 16/17.

Kenneth C. Moore, Jr.	Absent
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

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Secretary

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Chairman

July 27, 2017

Date Prepared

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Vice-Chairman