

The County of New Kent Electoral Board met on Wednesday, November 6, 2019, in the large conference Room in the Health and Human Service Building, 7911 Courthouse Way to conduct the Election Canvass meeting. This meeting is due to conclude by 12:0'clock noon on or before Friday, November 8, 2019. Chairman Moss called the meeting to order at 8:45 a.m. with all members present. Houston Gray authorized representative for the Democratic Party was the only observer for the Election Day canvass. Chairman Moss introduced the Electoral Board members that were all present.

CANVASS: Since the Secretary, Larry Reynolds was newly appointed and had never conducted the canvas meeting, Chairman Moss gave instructions and explained to the teams and observer exactly what the teams would be checking for during this part of the canvass. All Envelopes 1A with Provisional votes would be determined in the Closed Session of the canvass. Using the Statement of Results from each precinct, the Board certified the official results of the November 5, 2019 General Election. Abstracts including Write-In Certification are attached hereto and made a part of these minutes. After the canvass teams completed their part, the Electoral Board complete their check. No observer attended the provisional ballot part of the canvass meeting.

CLOSED SESSION: Chairman Moss moved to go into Closed Session to discuss and ascertain conclusiveness of results Section 24.2-671 of the Code of Virginia involving provisional voters. The members were polled:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The motion carried. The Electoral Board went into closed session.

Chairman Moss moved to return to open session. The members were polled:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The motion carried.

Mr. Moss made the following certification: Whereas, the New Kent County Electoral Board has convened in a closed session on this date pursuant to an affirmative recorded

vote and in accordance with the provisions of the Virginia Freedom of Information Act; and Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

Now there be it resolved that the Board hereby certifies that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in closed session to which this certification resolution applies and (ii) only such business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board.

The Chairman inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification:

Larry Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

PROVISIONAL VOTES: Total of six provisional Vote; One in Southern Branch precinct; one in Watkins, Precinct one in Cumberland Precinct that counted and were added to the vote tally for candidates. The other three were not counted. One person was not registered in New Kent County, and One person was issued an Absentee Ballot but decided to go to the polling place and did not return their ballot and the last one was a no ID that had until Friday by 12:noon to produce their ID to the Electoral Board but failed to do so. WRITE-IN CONTINUATIONS: There were several offices that had write-Ins. There was a large Write-In campaign for Delegate Christopher K. Peace that was over the 10% margin that had to be counted for the House of Delegates.

ADJOURNMENT: Chairman Moss had an appointment to attend, Secretary Reynolds adjourned the meeting at 3:45 p.m. Mr. Winson seconded.

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

Vice-Chairman

November 25, 2019

Date Prepared