

Minutes of the Canvass of Votes cast in the General Election of 5 March 2024

The canvass convened in the general registrar's office on 5 March 2024 at 8:00 PM. Electoral board members present were Scott Newman, Chair and Roman Bakke, Vice Chair. Also present was Joyce Pace, General Registrar.

The Chair called the meeting to order at 9:05 PM.

Let the minutes reflect that the Electoral Board has given sufficient notice of this meeting and the Provisional Ballots meeting which was advertised at each polling place and on the County's website. We have granted permission to staff to begin research on the provisional ballots cast and placed in Envelope 1A.

We received the end of day paperwork documentation for the Precinct Leadership. Voting information from all the precincts was reviewed for completeness and inclusion of the necessary attachments.

At 11:30 PM Bakke made a motion to adjourn and reconvene at 1:00 AM on March 6, 2024 in the General Registrar's Office. Newman seconded the motion. The vote in favor: Newman, Bakke. The motion was carried and affirmed.

We reconvened in the General Registrar's Office at 1:00 PM on March 5, 2024. Present were Scott Newman, Chair; Roman Bakke, Vice Chair; Dan Graff, Secretary; and Joyce Pace, General Registrar.

The Chair called the meeting to order at 1:05 PM.

At 1:10 PM the Chair made a motion to "close" the meeting to conduct the review of provisional vote matters in closed session; to wit: "I move that the Electoral Board of Fluvanna County convene in closed session pursuant to section § 24.2-653 (B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so, and I also move that the general registrar and all assistant registrars and any authorized representatives of candidates or political parties, as specified in § 24.2-653(B), be allowed to remain in the room during the closed meeting, and that any persons who cast provisional votes and who are present are allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board."

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

Twenty provisional ballots were reviewed.

At 2:55 PM the Chair requested a motion to certify the closed meeting in open session and reopen the regular canvass meeting; to wit: "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as directed by § 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the regular canvass meeting resume."

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed. Bakke departed.

At 3:00 PM the canvass reconvened in open session to review the Precinct Paperwork. We reviewed the Election Day Paperwork from the 101 (Palmyra), 201 (Columbia), 301 (Fork Union), 401 (Cunningham) and 501 (Rivanna) Precincts.

At 6:15 PM the Vice Chair made a motion to adjourn and reconvene at 10:00 AM on March 7, 2024, in the General Registrar's Office. Newman seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

The canvass reconvened in Open Session at the General Registrar's Office on 7 March 2024 at 10:00 AM. Electoral board members present were Scott Newman, Chair and Roman Bakke, Vice Chair and Dan Graff, Secretary. Also present was Joyce Pace, General Registrar.

We reviewed the Election Paperwork for early voting and for mail in voting from the Central Absentee Precinct (CAP).

At 12:15 PM the Vice Chair made a motion to adjourn and reconvene at 1:00 PM on March 8, 2024, in the General Registrar's Office. Newman seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

The canvass reconvened in Open Session at the General Registrar's Office at 1:00 PM on March 8, 2024. Electoral board members present were Scott Newman, Chair and Roman Bakke, Vice Chair and Dan Graff, Secretary. Also present was Joyce Pace, General Registrar.

We reviewed mail in results from ballots postmarked no later than Election Day and received on or before November 8, 2024.

At 1:30 PM the Chair made a motion to "close" the meeting to conduct the review of provisional vote matters in closed session; to wit: "I move that the Electoral Board of Fluvanna County convene in closed session pursuant to section § 24.2-653 (B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so, and I also move that the general registrar and all assistant registrars and any authorized representatives of candidates or political parties, as specified in § 24.2-653(B), be allowed to remain in the room during the closed meeting, and that any persons who cast provisional votes and who are present are allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board."

Twenty Provisional Ballots were accepted. The results for the Provisional precinct were tabulated and the SORS and associated materials prepared.

At 3:30 PM the Chair requested a motion to certify the closed meeting in open session and reopen the regular canvass meeting; to wit: "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were the qualifications of provisional voters, as

directed by § 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the regular canvass meeting resume.”

Bakke seconded the motion. The vote in favor: Newman, Bakke, Graff. The motion was carried and affirmed.

The canvass reconvened in Open Session at the General Registrar’s Office at 3:35 PM on March 8, 2024. Electoral board members present were Scott Newman, Chair and Roman Bakke, Vice Chair and Dan Graff, Secretary. Also present was Joyce Pace, General Registrar.

At 3:45 PM the Chair made a motion to adjourn this session of the provisional votes canvass to wit: “I move that the Canvass of the Election meeting of the Electoral Board of Fluvanna County stand adjourned until 1:00 PM on March 11, 2024. “

The canvass reconvened in open session in the General Registrar’s Office on 11 March 2024 at 1:00 PM. Electoral board members present were Scott Newman, Chair, Roman Bakke, Vice Chair and Daniel Graff, Secretary. Also present was Joyce Pace, General Registrar.

The materials to be transferred to the Clerk of the Court were transported to the Fluvanna County Clerk’s Office.

Bakke made a motion to adjourn the canvass of votes meeting, to wit: “I move that the canvass of votes meeting be adjourned.” Newman seconded the motion. The vote in favor: Newman, Bakke, & Graff. The motion was carried and affirmed at 2:00 PM.

Daniel Graff, Secretary

Fluvanna County Electoral Board

