

**MATHEWS COUNTY ELECTORAL BOARD MEETING MINUTES
MARCH 6 & 11, 2024**

MARCH 6 ---- CIRCUIT COURTROOM

10:00 am. Open and pledge.

Present: Thorpe & Bohn; GR Faulkner

Purpose of the meeting is to conduct the canvass. The EB will reconvene Monday to do Provisionals and SDRs at noon.

CANVASS:

CAP: Early voting CAP canvass begun.

10:16 Zych arrives. Begin CAP mail-in canvass.

10:30 Finish Cap. Begin Chesapeake precinct canvass.

10:43 Finish Chesapeake, begin Westville precinct canvass.

10:59 Finish Westville, begin Piankatank precinct canvass.

11:10 Finish Piankatank canvass.

No issues for precincts

11:10 Enter closed session to discuss personnel.

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 A)(1) of the Code of Virginia for the "Discussion of performance of Election official(s). The protection of the privacy of individuals in personnel matters not related to public business.

11:50 Exit closed session.

The Mathews County Electoral Board certify that in the closed session just concluded, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the board in the closed meeting.

No action was taken on items discussed in the closed session.

11:56 Bohn motioned to recess the meeting until Monday, March 11 @ 12:00 to certify the election. Thorpe seconds; vote is 3-0 in favor.

**12:00 MONDAY, MARCH 11
MATHEWS COUNTY REGISTRAR' OFFICE**

Meeting is re-opened at 12:00.

Present: Zych and Bohn and GR Faulkner.

The purpose of the meeting is to review provisionals and SDR's and certify the election.

12:05 Bohn motions and Zych seconds to enter a closed session to review provisionals and same day registrations.

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 (4) of the Code of Virginia for the "Review of Provisionals and Same day registrations". The protection of the privacy of individuals in personnel matters not related to public business.

12:20 Exit closed session

The Mathews County Electoral Board certify that in the closed session just concluded, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the board in the closed meeting.

The Electoral Board voted to accept the following provisional ballots:

3 Republican
2 Democratic

Jeff Bohn, Secretary

Catherine Zych, Vice Chairman

Josephine Thorpe, Chairman