

**MATHEWS COUNTY ELECTORAL BOARD  
MEETING MINUTES  
PRESIDENTIAL ELECTION (11/5/2024)  
CANVASS (11/6/2024)  
CANVASS COMPLETED/SIGNING REPORTS (11/12/2024)**

**ELECTION NIGHT 11/4/2024 7:30 pm  
Circuit Court Jury Room**

The Board informally gathered and accepted each precinct's election data.

**CANVASS 11/06/2024 10:00am  
Mathews County Circuit Courtroom**

10:00am : Meeting opens with pledge. Present: Thorpe, Bohn.

**Thorpe motions to enter in to Closed Session, Bohn 2<sup>nd</sup>, Passes 2-0**

**10:02am: Enter closed session.**

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 A)(l) of the Code of Virginia for the Discussion of Provisional Ballots. The protection of the privacy of individuals in personnel matters not related to public business.

**10:05am: End closed session and re-convene Open meeting.**

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/will be taken on provisional votes until the SOR report is sent and the board meets again on Monday, 11/12/2024.**

10:15: Zych arrives/

The board then conducted the canvass:

Chesapeake: Completed 10:16

Westville: Completed 10:28

Piankatank: Completed 10:52

CAP: Completed 11:35

All results were consistent and accurate.

**11:38am: Thorpe motioned to recess the meeting until 11/12/2024@  
10:00. Bohn seconds, motion passes 3-0.**

**Complete canvass and sign  
documents 11:00am, 11/12/2024  
GR's office**

11:00 Pledge. The meeting will review the state report on our SDRs to see which are valid and to complete provisional ballot process. At this time, the state report is running late but is expected within the hour.

**11:04: Bohn motioned to enter a closed session; Zych seconded;  
motion passed 3-0.**

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 A)(l) of the Code of Virginia for the Discussion of Provisional Ballots. The protection of the privacy of individuals in personnel matters not related to public business.

**During the closed session, the state SDR report arrived 11:40am.**

**1:05pm: Closed session ended. Open meeting reconvened.**

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.

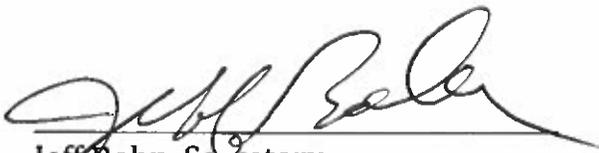
The Board completed the canvass process and began to sign the reports to

complete the canvass process.

**Closing: At 1:30 Bohn motioned to close the meeting, Zych seconded, and the motion passed 3-0.**

Submitted by

Jeffrey Bohn, MCEB secretary



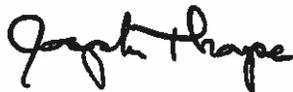
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Jeff Bohn, Secretary



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Catherine Zych, Vice Chairman



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Josephine Thorpe, Chairman