

FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
June 14, 2017

The Frederick County Electoral Board met on Wednesday, June 14, 2017. Present were: Chairman Richard Venskoske, Vice-Chair Marie Straub, Secretary Jerry Zemlachenko and Registrar Rick Miller.

1. The Chairman called the meeting to order at 12:00 noon.
2. Upon motion by the Vice-Chair, seconded by the Secretary, the agenda was adopted as presented 3 - 0.
3. Upon motion by the Secretary, seconded by the Vice-Chair, the minutes of the 5/02/2017 meeting were approved as presented 3 - 0.
4. Pursuant to 24.2-653 at 12:05 p.m., the Chairman made a motion that the Electoral Board go into closed session to determine the qualifications of any person(s) having submitted provisional ballots during the conduct of the Democratic Party and Republican Party Primaries held on June 13, 2017 in a closed session. Motion was seconded by the Vice Chair and passed 3 – 0.
5. At 12:06 p.m., the Electoral Board began to review the qualifications of all provisional ballots. The Electoral Board reviewed all of the provisional ballots by 12:20 p.m. At 12:21 p.m., the Electoral Board came out of closed session. A motion was made by the Chairman, seconded by the Secretary and passed 3 – 0, stating that nothing other than determining the qualifications of all provisional ballots had been discussed in the closed meeting, pursuant to 24.2-653. The Provisional Ballot canvas was conducted and completed at 12:34 pm.
6. At 12:35 p.m., pursuant to 24.2-671, the Electoral Board proceeded to ascertain the results of the Democratic Party and Republican Party Primaries held on June 13, 2017 by canvassing the results from each of the County's 22 precincts.
7. The next Electoral Board meeting is scheduled for Monday, July 17, 2017 at 5:30 pm in the Voter Registrar's office.
8. No other business was presented to the Board.


BEING NO FURTHER BUSINESS, a motion was made by the Secretary, seconded by the Vice Chair that the meeting be adjourned. Motion passed 3 – 0. The meeting adjourned at 4:38 p.m.

Respectfully submitted,



Jerry Zemlachenko
Secretary

APPROVED:  Chairman

 Vice Chair

 Secretary

DATE: 7/12/17