

FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
November 8, 2017

The Frederick County Electoral Board met on Wednesday, November 8, 2017. Present were: Chairman Richard Venskoske, Vice-Chairman Marie Straub, Secretary Jerry Zemlachenko, and Registrar Rick Miller.

The following items of business were conducted:

1. The precinct bags from the November 7, 2017 General and Special Elections were unpacked in preparation for the official canvass of said elections.
2. The Chairman called the meeting to order at 12:01 p.m.
3. On a motion from the Secretary, seconded by the Vice Chair the agenda was approved 3 – 0.
4. On a motion from the Secretary, seconded by the Vice Chair the Electoral Board minutes of 10-12-2017 were approved 3 – 0.
5. Pursuant to 24.2-653 at 12:04 p.m., the Chairman asked the Board to determine the qualifications of any person(s) having submitted provisional ballots during the conduct of the elections held on November 7, 2017 in a closed session. The motion was made by the Secretary, seconded by the Vice Chair and approved 3 – 0.
6. At 12:05 p.m., the Electoral Board began to review the qualifications of all provisional ballots. The Electoral Board reviewed all the provisional ballots by 12:45 p.m. At 12:46 p.m., the Electoral Board came out of closed session and the Chairman stated that nothing other than determining the qualifications of all provisional ballots had been discussed in the closed meeting, pursuant to 24.2-653. A motion to this effect was made by the Secretary, seconded by the Vice Chair and approved 3 – 0.
7. At 12:47 p.m., pursuant to 24.2-653, the Electoral Board conducted the provisional canvass of all provisional ballots cast in the November 7, 2017 elections and completed the provisional ballot canvass at 1:51 pm.
8. At 1:52 pm. the Electoral Board proceeded to ascertain the results of the General and Special Elections held on November 7, 2017 by canvassing the results from each of the County's 22 precincts.
9. At 5:35 pm the Electoral Board completed the official canvass of the November 7, 2017 General and Special Elections. The Electoral Board asked the Registrar to prepare the Official Abstracts for signing by the Electoral Board on November 9, 2017 at 5:00 pm in the Registrar's office.

10. The Electoral Board agreed to schedule the next Electoral Board meeting for Thursday, November 16, 2017 at 5:30 pm in the Registrar's office.


11. A motion to adjourn the meeting was made by the Secretary, seconded by the Vice Chair and passed 3 – 0 at 5:37 pm.

Respectfully submitted,



Jerry Zemlachenko
Secretary

APPROVED:  Chairman

 Vice Chair

 Secretary

DATE: 