

**Minutes
Powhatan County Electoral Board
November 10, 2016**

Provisional Ballot Meeting

Present:

Mrs. Karen Alexander, Director of Elections
Mr. Cecil Jordan, Chair of the Electoral Board
Mrs. Paula Price, Vice Chair of the Electoral Board
Mrs. Jeanie Renger, Electoral Board Secretary

The meeting was called to order at 9:30 AM.

Mrs. Price moved that the Electoral Board of Powhatan 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 also moved that the General Registrar and Assistant Registrar and the following authorized representatives of candidates or political parties (Announce names directly off of authorization letters), as specified in section §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 be allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board. Any one present whose name or title was not just announced in this motion needs to be excused at this time.

On the second of Mr. Jordan, the vote was unanimous.

There were no observers or provisional voters in attendance. The door was closed. Mrs. Alexander presented eligibility research and it was determined that the meeting would be continued until November 14, 2016.

Mrs. Price moved that the provisional ballots meeting of the Electoral Board of Powhatan County stand adjourned until 9:30 PM, November 14, 2016.

On the second of Mr. Jordan, the vote was unanimous.

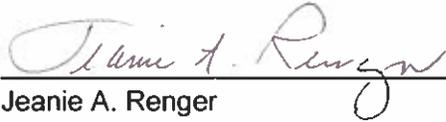
The doors were opened and the Board reconvened in open session.

Mrs. Price moved that the Electoral Board of Powhatan 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.

Mrs. Renger provided the second and called the roll:

Mr. Jordan voted AYE
Mrs. Price voted AYE
Mrs. Renger voted AYE

The meeting was continued until 9:30 AM, November 14, 2016.

A handwritten signature in cursive script, appearing to read "Jeanie A. Renger", is written above a horizontal line.

Jeanie A. Renger
Electoral Board Secretary