

Meeting Minutes
Powhatan County Electoral Board
06/13/2018

**CANVAS OF JUNE 12, 2018 DUAL CONGRESSIONAL PRIMARY ELECTION
and
ANNUAL PERFORMANCE REVIEW OF THE DIRECTOR OF ELECTIONS**

Present:

Mrs. Karen Alexander, Director of Elections

Mrs. Jamie Swemba, Deputy Registrar

Mr. Cecil Jordan, Chair of the Electoral Board

Mrs. Josephine Goodman, Vice Chair and Acting Secretary of the Electoral Board

Also Present:

Mrs. Jean Gannon, Powhatan County Republican Party Chair

This meeting of the Electoral Board was called to order at 9:13 AM by Chairman, Cecil Jordan. Mr. Jordan began the meeting by appointing Vice Chairman, Josephine Goodman, to serve as "Acting Secretary" in Mrs. Jeanie Renger's current absence from the Electoral Board.

Mrs. Karen Alexander announced that there was one provisional ballot that had been cast on Election Day that needed review by the Electoral Board. Mrs. Goodman 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 as qualified to do so, and also moved that the Director of Elections and Deputy Registrar and the following representatives of political parties (Jean Gannon), 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.

On the second of Mr. Jordan, all voted AYE.

The door was closed and the one provisional ballot was discussed. There were no provisional voters in attendance. The board made their official decision based on the

evidence provided by staff. Mr. Jordan moved that the provisional ballot meeting of Electoral Board adjourn. The Board reconvened in open session. The doors were opened.

Mrs. Goodman moved that the Electoral Board of Powhatan County certify that in the closed session that 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.

On the second of Mr. Jordan, all voted AYE.

The Canvas continued beginning 9:28 AM and the turnout and votes cast for both the Democratic Primary and Republican Primary Elections were reviewed and certified. The Statements of Results and Poll Worker Oaths were also reviewed for accuracy. Incident reports for each precinct were also read and discussed. The Canvas adjourned at 10:36 AM

The Powhatan County Electoral Board reconvened to conduct the annual performance review of the Director of Elections for the year ending June 30, 2018, as required by the State Code of Virginia under section 24.2-109.1. The meeting was called to order at 10:45 AM. The evaluation was discussed in detail with the Director of Elections present and her goals were set for the coming year. Mrs. Alexander was presented with her evaluation for proper distribution to the Virginia Department of Elections and also to the Powhatan County Human Resources Department.



Josephine Goodman

"Acting Secretary" of the Powhatan County Electoral Board