

Powhatan County Electoral Board

Canvassing Special Election

January 8, 2025

Present:

Nancy Ayers, Chairwoman
Bill Melton, Vice Chair
Frank Flannagan, Secretary
Karen Alexander, Director of Elections

Guest:

Jean Gannon, Powhatan County Republican Committee

The meeting was called to order at 9:45 a.m.

At 10:17 a.m. Mr. Melton motioned that the Electoral Board convene into 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 ballot at the special election on January 7, 2025, was qualified to do so. The motion passed 3-0 and the closed session took place.

At 10:35 a.m. the Board came out of closed session. The Board moved that the Electoral Board certify that in closed session, just concluded, the only matters discussed were the qualifications of the provisional voters, as directed by section § 24.2-653 (B) of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act. The motion passed 3-0.

The Electoral Board and Director of Elections moved into canvassing the January 7th Special Election.

Mr. Melton motioned to recess until Friday, January 10, 2025 at 1 p.m. to finalize the canvass. The motion passed 3-0.

January 10, 2025 ~ Reconvene Canvassing

Meeting Minutes

Present:

Nancy Ayers, Chairwoman
Bill Melton, Vice Chair
Frank Flannagan, Secretary
Karen Alexander, Director of Elections

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Ms. Ayers called the Electoral Board back into session.

The Director of Elections reported they had received 28 mail-in ballots and each had met the legal deadline for acceptance. The Board then canvassed the post-election absentee ballots. The 13 provisional ballots that were received on Election Day were adjudicated and all 13 were accepted.

The Board signed all abstracts and remaining paperwork.

At 2:06 p.m. Mr. Melton made a motion to adjourn. The motion passed 3-0.

A handwritten signature in cursive script, reading "Frank Flannagan", is written over a horizontal line. The signature is fluid and extends across the line.

Frank Flannagan, Secretary

Powhatan County Electoral Board