

Augusta County Electoral Board
Minutes of Canvass Meeting
[Wednesday, January 11, 2023]
Board of Supervisor's Conference Room
Augusta County Government Center

- I. Call to Order. The Canvass meeting was called to order at 10:00 am. Present were: Chair; Dave Leatherwood; Vice-Chair; Vic Ludlum; and Secretary; Brenda vonSeldeneck.

Dave welcomed everyone to the meeting, reviewed the County's emergency evacuation plan, and stated that the Board would begin the proceedings of the Canvass.

- II. Canvass. The Board began the canvass of election results by opening in turn the Envelope 2 from each precinct and comparing Statements of Results that had been created from the precinct call-ins on election night.

12:00 pm. Provisional Ballot review. Dave moved to relocate to the Register's office in order to more easily consider the viability of each ballot. Vic seconded the motion; motion was approved unanimously.

12:10 pm. Dave moved that the Board enter into Closed Session pursuant to §24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the January 10, 2023 Special Election was qualified to do so, and further moved that Assistant Director of Elections/Chief Deputy Registrar, Robin Moyer, shall be allowed to assist in this review process, 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. Vic seconded and the motion passed unanimously.

Voting Aye: Chair, Dave Leatherwood
Vice Chair, Vic Ludlum
Secretary, Brenda vonSeldeneck

6:30 pm. Dave moved to take a Roll Call Vote that the Board 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. Vic seconded and the motion passed unanimously.

Voting Aye: Chair, Dave Leatherwood
Vice Chair, Vic Ludlum
Secretary, Brenda vonSeldeneck

No affected voters were present during the Provisional Ballot Review.

A Statement of Results was issued for the 111 Provisional Votes that were accepted.

- III. Continuation of Canvass. No further business, at this time, can be conducted to fulfill the Canvass requirements.

- IV. Adjournment/Recess until Friday, January 13, 2023. Dave moved to recess the Canvass proceedings until Friday at 1:00 pm. Brenda seconded and the motion was approved unanimously.

Voting Aye: Chair, Dave Leatherwood

Vice Chair, Vic Ludlum
Secretary, Brenda vonSeldeneck

***All of the election material was placed in the back room of the Registrar's office, where it was all securely locked.

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- I. Call to Order. The Canvass meeting was called to order at 1:00pm. Present were: Chair; Dave Leatherwood; Vice-Chair; Vic Ludlum; and Secretary; Brenda vonSeldeneck.
- II. Continuation of Canvass. The Board began the continuation of the canvass meeting by opening Envelope 2 from CAP and comparing the Statement of Results that they had prepared for review.
- III. Completion of Canvass. Canvass was completed at 2:30 pm. The Abstracts were then created by Assistant Director of Elections/Chief Deputy Registrar, Robin Moyer, and brought to the Board for them to be signed by the entire Board.
- IV. Adjournment. The Canvass was completed for the January 10, 2023 Special election. Dave moved to adjourn the meeting. Vic seconded and the motion was approved.

Voting Aye: Chair, Dave Leatherwood
Vice Chair, Vic Ludlum
Secretary, Brenda vonSeldeneck

Respectfully submitted

Brenda vonSeldeneck, Secretary