

The Northampton County Electoral Board met on Thursday, March 6, 2024, in the Voter Registration Office in Eastville.

PRESENT: JoAnn Clark, Chair
Dennis O'Hara, Vice Chair
Mirchelle Enright, Secretary

The meeting was called to order by the Chair at 10:33 A.M. A moment of silence was observed.

The minutes of the Electoral Board meeting on February 1, 2024 having been reviewed by the Board were approved and signed.

Board welcomed Democratic Chair, Linda Shulz, and Chief of Precinct 0301, Bob Toner.

At 10:35 A.M. Chair then moved that the Electoral Board of Northampton 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 March 5, 2024, Dual Presidential Primary was qualified to do so, and that Terrence Flynn, General Registrar, Linda Shulz, and Bob Toner, as specified in section 24.2653 (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. All members present voted yes. The motion was unanimously passed.

Vice Chairman reconvened the meeting at 10:47 and moved that the Electoral Board of Northampton 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. All members present voted yes. The motion was unanimously passed.

As no provisional votes could be judged that day, Board tabled the provisional count until Monday, March 11th.

Board then proceeded to conduct the canvass of votes for the March 5, 2024, Dual Presidential Primary. All five precincts and the CAP Early Voting and Mail were certified.

Board then recessed at 11:36 pm until 10:30, Monday, March 11th.

Board reconvened at Monday, March 11th at 10:30 am

At 10:30, Chair then moved that the Electoral Board of Northampton 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 March 5, 2024, Dual Presidential Primary. was qualified to do so, and that Terrence Flynn, General Registrar, as specified in section 24.2653 (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. All members present voted yes. The motion was unanimously passed.

Vice Chairman reconvened the meeting at 10:50 pm and moved that the Electoral Board of Northampton 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. All members present voted yes. The motion was unanimously passed.

Chairman moved that Central Absentee Precinct, Voter #1 provisional ballot being qualified because the voter was a same day registrant and no other voting activity was discovered be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that Central Absentee Precinct, Voter #2 provisional ballot being qualified because the voter was a same day registrant and no other voting activity was discovered be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #1 provisional ballot being qualified because the voter was a same day registrant and no other voting activity was discovered be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #2 provisional ballot being qualified because the voter stated their ballot was lost and no other ballots from this voter were received at the office be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #3 provisional ballot be disqualified because the voter said their ballot was lost, but was found to be checked into the precinct pollbook. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 1, Precinct 0101, Voter #4 provisional ballot being qualified because the voter stated their ballot was lost and no other ballots from this voter were received at the office be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 2, Precinct 0201, Voter #1 provisional ballot being qualified because the voter was a same day registrant and no other voting activity was discovered be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 3, Precinct 0301, Voter #1 provisional ballot being qualified because the voter stated their ballot was lost and no other ballots from this voter were received at the office be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 5, Precinct 0501, Voter #1 provisional ballot being qualified because the voter was a same day registrant and no other voting activity was discovered be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 5, Precinct 0501, Voter #2 provisional ballot being qualified because the voter stated their ballot was lost and no other ballots from this voter were received at the office be cast. All members present voted yes. The motion was unanimously passed.

Chairman moved that District 5, Precinct 0501, Voter #3 provisional ballot being qualified because the voter stated their ballot was lost and no other ballots from this voter were received at the office be cast. All members present voted yes. The motion was unanimously passed.

Board tallied the provisional votes and filled out two copies of Provisional Statements of Results. Board then completed the Canvass.

Board then recessed at 3:00 pm. until Tuesday, March 12 at 10:30 to allow the registrar to make the appropriate changes in ENR and print out all the abstracts and other paperwork. Consent was unanimous.

Board reconvened Tuesday to sign paperwork and adjourned after signing the March 5, 2024, Dual Presidential Primary paperwork.

A certified copy of the Abstracts of Votes is attached hereto and incorporated in these minutes. The Board directed the Secretary to transmit certified copies of the Abstracts of Votes cast to the State Board of Elections, the Administrator of the County of Northampton, and the Clerk of the Circuit Court.

Board adjourned the meeting after unanimously agreeing to meet again at 10:30, April 4.

Mirchelle Enright, Secretary

