City of Richmond



CHERLYN STARLET STEVENS SECRETARY

JAMES M. NACHMAN

CHAIR

OPHELIA POWELL DANIELS

VICE-CHAIR

Electoral Board

"SIC ITUR AD ASTRA"

SUCH IS THE WAY OF THE STARS

Meeting Minutes

November 13, 2017

The Call to Order

The meeting was called to order by Chairman James Nachman. In attendance was C. Starlet Steven, Secretary; Ophelia Daniels, Vice Chairwoman; J. Kirk Showalter, Registrar and Adriene Davis, Executive Assistant to the Board.

Closed Session

Ms. Stevens motioned to go into closed session pursuant to <u>Section 24.2-653(B)</u> 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.

Board members signifying yes to the certification of the closed meeting was James Nachman and Starlet Stevens

Ms. Ophelia Daniels, Vice Chairwoman; was present for the deliberation of 200 of the 250 ballots to be considered but was not present to the last 50 ballots.

Board members James Nachman and C. Starlet Stevens voted to accept the recommendations of Ms. Showalter regarding counting provisional ballots with the exception of the following provisional ballot numbers subject to investigation. Provisional ballot numbers in question are: 2, 5, 6, 17, 18, 21, 66, 72, 78, 80, 81, 85, 95, 101, 104, 122, 140, 149, 164, 189, 190, 193 and 235, these ballots will be determined whether to be counted upon further investigation.

The Board will reconvene the afternoon of November 14, 2017.

The meeting was adjourned by Chairman Nachman.

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> James M. Nachman Chairman to the Electoral Board

Ophelia Daniels Vice Chairwoman to the Electoral Board

Cherlyn S. Stevens Secretary to the Electoral Board