

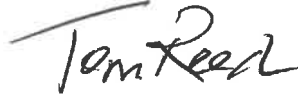
FINAL MINUTES
FREDERICK COUNTY ELECTORAL BOARD
June 13, 2018

The Frederick County Electoral Board met on Wednesday, June 13, 2018. Present were: Chairman Richard Venskoske, Vice-Chair Marie Straub, Secretary Tom Reed and Registrar Rick Miller.



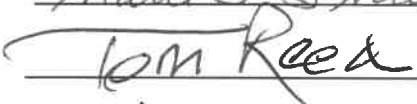
1. The Chairman called the meeting to order at 12:00 noon.
2. Upon motion by the Vice-Chair, seconded by the Secretary, the agenda was adopted as presented 3 - 0.
3. Upon motion by the Vice-Chair, seconded by the Secretary, the minutes of the 5/01/2018 meeting were approved as presented 3 - 0.
4. Pursuant to 24.2-653 at 12:06 p.m., the Chairman made a motion that the Electoral Board go into closed session to determine the qualifications of any person(s) having submitted provisional ballots during the conduct of the Democratic Party and Republican Party Primaries held on June 12, 2018 in a closed session. Motion was seconded by the Vice Chair and passed 3 - 0.
5. At 12:07 p.m., the Electoral Board began to review the qualifications of all provisional ballots. The Electoral Board reviewed all the provisional ballots by 1:08 p.m. At 1:09 p.m., the Electoral Board came out of closed session. A motion was made by the Vice-Chair, seconded by the Secretary and passed 3 - 0, stating that nothing other than determining the qualifications of all provisional ballots had been discussed in the closed meeting, pursuant to 24.2-653. Since 4 of the Provisional Ballots cast were No Acceptable Photo ID Provisionals, the Registrar attempted to contact the 4 voters involved to see when they could provide an acceptable copy of a valid Photo ID.
6. At 1:10 p.m., pursuant to 24.2-671, the Electoral Board proceeded to ascertain the results of the Democratic Party and Republican Party Primaries held on June 12, 2018 by the regular canvass from each of the County's 22 precincts.
7. Because all the Provisional Ballots could not be counted, due to the 4 voters who had not provided a valid Photo ID yet, the Electoral Board adjourned the canvass of the Democratic Party and Republican Party Primaries until 5:00 pm on Friday, June 15, 2018.
8. The next Electoral Board meeting is scheduled for Monday, July 16, 2018 at 5:30 pm in the Voter Registration office.
9. No other business was presented to the Board.

Being no further business, a motion was made by the Secretary, seconded by the Vice Chair that the meeting be adjourned. Motion passed 3 – 0. The meeting adjourned at 3:24 p.m.

Respectfully submitted,



Tom Reed
Secretary

APPROVED:  Chairman
 Vice Chair
 Secretary

DATE: 7/16/13