

Augusta County Electoral Board Meeting Minutes June 23, 2022 10:00 am.

I. Call to Order

The meeting was called to order at 10:15 am, with Victor Ludlum, Dave Leatherwood and Marcy Reedy in attendance.

II. Reading and approval of the Minutes of the June 9th Meeting

Dave Leatherwood moved to dispense with the reading of the minutes and that they be accepted as distributed. Vic Ludlum second required and accepted by acclamation.

- III. At the discretion of the Chair, the item of New Business:
  - A. Canvassing of the Primary election voting was conducted.
  - B. At 11:55 a.m., it was moved by Marcy Reedy to go into closed session to review provisional ballots as advertised.
  - C. At 12:04 p.m., it was moved by Marcy Reedy to suspend the resolution of the provisional votes until completion of the canvas and return to open session to continue the Canvass. Seconded by Vic Ludlum. Vote was carried unanimously, and the Cavass process continued.
  - D. A motion was made by Marcy Reedy to prepare a letter to clarify the voting locations and mailed to the voters during the last half of October. It was seconded by Dave Leatherwood. The motion was carried unanimously.
  - E. At 3:27 p.m., a motion was made by Dave Leatherwood to suspend provisional ballot resolution until Friday June 24<sup>th</sup> at 11:30 am. This was seconded by Vic Ludlum. The motion was carried unanimously.
- IV. Reports of the EB Members
  - A. Chair Nothing to report.
  - B. Vice Chair Nothing to report
  - C. Secretary Nothing to report

## VIII. Adjournment.

Marcy Reedy moved to Adjourn, and the motion was seconded by Dave Leatherwood. It was accepted by acclamation, and the meeting ended at 3:30 p.m.