

Roanoke County Electoral Board Meeting Minutes

Date: June 21 and 23, 2022

Time: 1:00 PM and Noon

900 Chestnut St. Vinton, VA 24079

Chair: Ken Sspan

Vice Chair: Maurice McBride

Secretary: Jeff Krasnow

Attendees: Ken Sspan, Maurice McBride, Jeff Krasnow, Anna Cloeter

Visitors: None

1. Call to Order: 1:00 PM
2. Welcome and Adoption of Agenda
3. Approval of Minutes: Reviewed and approved minutes for April 18, 2023
4. Agenda:
 - a. Begin Canvass of Election Results
 - i. Confirm accuracy of results reported from the polls on Election Night against official results tabulation tapes printed from ballot scanners at all precincts, ballot accounting based on check-in totals, total votes cast, provisional ballots returned in Envelope 1A, and spoiled and voided ballots returned in Envelope 4, update Election Day results in ELECT's Enhanced Results Reporting System.
 - ii. Provisional ballots were held for further review and determination of validity until Friday at noon as required by Virginia Code §24.653(B), second paragraph
 - b. Chair's Report: no report
 - c. Director's Report: no report
 - d. Public Comment: none
5. Meeting Recessed at 2:45 PM
6. Meeting Reconvened on Friday, June 23 at Noon
 - a. Visitors: none
 - b. Agenda:
 - i. Continue/Complete Canvass of Election Results
 1. Review and process Provisional Ballots
 2. Count accepted Provisional Ballots
 3. Count valid, voted absentee ballots cured or received between close of polls on Election Day and noon on Friday, June 23
 4. Confirm accuracy of EV (early in-person voting) and AB (absentee by mail voting) results reported from the Central Absentee Precinct
 5. Validate voter check-ins and final cast/counted ballot totals
 6. Enter precinct-specific results for CAP (EV and AB), provisional voting (PV), and post-election (PE) results in ELECT's Enhanced Results Reporting System and confirm accurate reporting of the same
 - ii. Certify Results
 1. Signed final Abstracts of Results
 2. Signed Results Certification Checklist required by ELECT
 - iii. Chair's Report: no report
 - iv. Director's Report: no report
 - v. Public Comment: none
7. Meeting Adjourned 3:55 PM; meeting scheduled for Monday, June 26 cancelled (unnecessary)
8. Next meeting: Tuesday, July 11 at 1:00 PM

Secretary _____

Chair _____

Vice Chair _____