



## **CITY OF HOPEWELL ELECTORAL BOARD**

### **MINUTES FOR THE ASCERTAINMENT AND PROVISIONAL BALLOT MEETINGS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION**

Date: November 6, 2019  
Place: Hopewell Registrar's Office  
245 East Broadway, Suite 4  
Hopewell, VA 23860  
Time: 9:00 a.m.

#### **Members Present:**

George Uzzle, Chair  
Sheila Mickelson, Vice Chair  
Jackie Shornak, Secretary

**Call to Order:** Chair Uzzle called the Ascertainment meeting to order at 9:10 a.m. on November 6, 2019.

**Roll Call and Announcement of Quorum:** Secretary Shornak conducted the roll call. All members were present and announced a quorum.

Secretary Shornak stated that sufficient notice of this meeting and the Provisional Ballot Meeting was given according to the notice requirements.

#### **Motions for Ascertainment Meeting:**

Chair Uzzle asked for a Motion to give permission for staff to begin research of the Provisional Ballots cast via the 1A Envelopes in yesterday's election. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to give permission for staff to begin research of the Provisional Ballots cast via the 1A Envelopes in yesterday's election.

Roll Call: George Uzzle – Yes  
Sheila Mickelson – Yes  
Jackie Shornak – Yes

Motion passed.

Chair Uzzle asked for a Motion to give permission for staff to begin copying Provisional Ballot Logs and to properly redact PII from those documents to be made available for public inspection. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to give permission for staff to begin copying Provisional Ballot Logs and to properly redact PII from those documents to be made available for public inspection .

Roll Call:     George Uzzle – Yes  
                  Sheila Mickelson – Yes  
                  Jackie Shornak – Yes

Motion passed.

Chair Uzzle asked for a Motion to inspect Envelope 2As for proper preparation by the Officers of Election and to be sent over to the Court by noon today. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to inspect Envelope 2As for proper preparation by the Officers of Election and to be sent over to the Court by noon today.

Roll Call:     George Uzzle – Yes  
                  Sheila Mickelson – Yes  
                  Jackie Shornak – Yes

Motion passed.

Chair Uzzle asked for a Motion to copy ballot images from yesterday's Election to preserve electronic records of the voted ballots, before sending Envelope 11 to the Clerk of Clerk. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to copy ballot images from yesterday's Election to preserve electronic records of the voted ballots, before sending Envelope 11 to the Clerk of Clerk.

Roll Call:     George Uzzle – Yes  
                  Sheila Mickelson – Yes  
                  Jackie Shornak – Yes

Motion passed.

Chair Uzzle asked for a Motion to proceed with sending over Envelopes 3s and 6s to the Clerk of Court with the proper Chain of Custody prepared by staff and signed by the Electoral Board and staff. The Envelope 3s contain the counted used ballots from the election and Envelope 6s contains the unused ballots. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to proceed with sending over Envelopes 3s and 6s to the Clerk of Court with the proper Chain of Custody prepared by staff and signed by the Electoral Board and staff.

Roll Call:     George Uzzle – Yes  
                  Sheila Mickelson – Yes  
                  Jackie Shornak – Yes

Motion passed.

All necessary SOR's (Statement of Results) materials were examined for the November 5, 2019 election.

**Motions for Provisional Ballot Meeting:**

Chair Uzzle asked for a Motion to proceed to go into closed session for the provisional ballot meeting. A Motion was made by Vice Chair Mickelson and seconded by Secretary Shornak to proceed to go into closed session for the provisional ballot meeting.

Roll Call: George Uzzle – Yes  
Sheila Mickelson – Yes  
Jackie Shornak – Yes

Motion passed.

**Provisional Ballot Meeting:** The provisional ballots were retrieved from the provisional ballot bag and hand counted. Two copies of the Provisional Statement of Results were completed and the counted provisional ballots were placed in Provisional Envelope #3. Registrar Norman Shelton added the counted provisional votes to the Election results and prepared the Abstracts for signatures by the Electoral Board Members.

**Reconvene Open Meeting:** Chair Uzzle moved to reconvene the meeting at 9:12 a.m. into open session. Certification by Electoral Board members pursuant to Virginia Code 2.2-3712(D): “Were only public business matters (1) lawfully exempted from open meeting requirements and (2) identified in the motion convening the closed meeting were heard, discussed or considered?” Roll call was taken and everyone was in unanimous agreement. Motion passed.

Winners Pursuant to Canvass:

Senate District 16: Joe Morrissey  
House of Delegate District 62: Carrie Coyner  
Clerk of the Circuit Court of Hopewell: Tamara “Tammy” Jones Ward

**Adjournment:** Chair Uzzle made a Motion to adjourn the meeting. Vice Chair Mickelson seconded the Motion. Chair Uzzle asked the Board Members for all who approved say aye. All responded in favor and the Motion passed.

Canvas Meeting adjourned at 3:23 p.m.

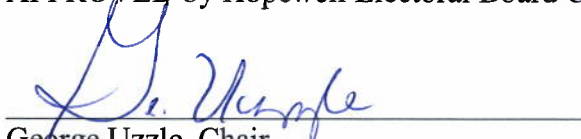
**NOTE:** There was no meeting of the Electoral Board on Friday, November 8, 2019, because there were no Provisionals.

Respectfully submitted,



Jackie Shornak, Secretary  
Hopewell Electoral Board

APPROVED by Hopewell Electoral Board Chair on February 27, 2020



George Uzzle, Chair  
Hopewell Electoral Board