

MINUTES OF THE 2012 ELECTORAL COLLEGE

Richmond, Virginia
December 17, 2012

On November 26, 2012, the State Board of Elections ascertained and determined from the results of the November 6, 2012, General Election that Judy L. Mastrangeli of Manassas, Virginia; Sandra W. Brandt of Virginia Beach, Virginia; Betty L. Squire of Richmond, Virginia; Susan Johnston Rowland of Chesapeake, Virginia; Christopher M. Daniel, Jr. of Danville, Virginia; Gary W. Crawford of Roanoke, Virginia; Ben Ragsdale, Jr. of Richmond, Virginia; Edna N. Frady of Falls Church, Virginia; Melanie B. Salyer of Big Stone Gap, Virginia; Evan D. Macbeth of Leesburg, Virginia; Janyce N. Hedetniemi of Annandale, Virginia, Terry Carroll Frye of Bristol, Virginia; and Anita A. White of Bristow, Virginia were duly appointed as electors of President and Vice President of the United States for the Commonwealth of Virginia and issued to each a Certificate of Election, so appointing them for the next ensuing regular term of their office.

The College of Electors for President and Vice President of the United States for the Commonwealth of Virginia, on this 17th day of December 2012, met in the House Chamber at the State Capitol in the City of Richmond at twelve o'clock noon.

The College was called to order by The Honorable Charles E. Judd of the State Board of Elections. Governor Robert F. McDonnell welcomed the Electors to the Capitol. The Honorable Charles E. Judd called the roll. All 13 duly appointed electors were present. The Honorable Charles E. Judd appointed James William Davis of Midlothian, Virginia; Rachel Harrington of Glen Allen, Virginia; and Neil Alexandria Judd of Lynchburg, Virginia, as pages of the College of Electors.

The Invocation was provided by The Honorable Donald L. Palmer, Secretary of the Virginia State Board of Elections followed by the Pledge of Allegiance by The Honorable Kimberly T. Bowers, Vice Chair of the State Board of Elections.

The Honorable William C. Mims, Justice of the Supreme Court of Virginia, administered the oath prescribed by the Constitution of Virginia to the electors and each elector subscribed to the Oath.

Mr. Evan Macbeth of Leesburg, Virginia, was appointed Temporary Presiding Officer. The Honorable Charles E. Judd presented Mr. Macbeth with prepared minutes of the ceremony and a Virginia Electors Minute Journal Book for the secretary to use, once elected.

The electors adopted an order of business and proceeded to organize the College.

Susan Johnston Rowland of Chesapeake, Virginia, was duly nominated and elected President of the College of Electors; and

Susan Brandt of Virginia Beach, Virginia, was duly nominated and elected Secretary of

the College of Electors.

Mr. Macbeth presented the Secretary with a Virginia Electors Minute Journal Book and the prepared minutes.

The President announced that it was in order for the electors to proceed to vote by roll call for President of the United States of America for the next ensuing regular term of that office. The Secretary called each elector's name and each elector responded for whom s/he cast his/ her vote. The Secretary counted the votes and gave the report to the President. The President announced that 13 votes were cast for The Honorable Barack Obama of the State of Illinois, and no other person received a vote.

The President then announced that it was in order for the electors to vote by roll call for Vice President of the United States of America for the next ensuing regular term of that office. The Secretary called each elector's name and each elector responded for whom s/he cast his/ her vote. The Secretary counted the votes and gave the report to the President. The President announced that 13 votes were cast for The Honorable Joe Biden of the State of Delaware, and no other person received a vote.

The College of Electors proceeded to certify the said votes for President and Vice President in accordance with the requirements of the Constitution of the United States and the provisions of the United States Code and the Code of Virginia.

As required by law, six certificates were prepared and signed by each of the 13 electors. The electors signed two additional certificates for the Library of Virginia and State Board of Elections to keep in their records. The Secretary was directed to seal in each of eight envelopes a Certificate of Vote and a Certificate of Ascertainment of the electors executed by Governor Robert McDonnell.

The Secretary of the State Board of Elections was directed to distribute four of the sealed envelopes as follows:

One to the Honorable Joseph "Joe" Biden, President of the Senate of the United States.

One to the Honorable Rebecca Beach Smith, Judge of the United States District Court for the Eastern District of Virginia.

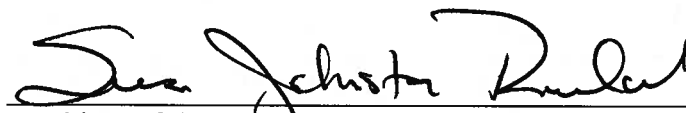
Two to David Ferriero, Archivist of the United States.

As required by law, the President presented two envelopes to The Honorable Janet Vestal Kelly, Secretary of the Commonwealth of Virginia, who appeared in person.

A seventh envelope was presented to Dr. Sandra G. Treadway, Librarian of Virginia, who appeared in person. An eighth envelope was presented to The Honorable Charles E. Judd, Chair of the State Board of Elections.

The pages distributed the minutes for the electors to read. The electors read, approved, signed and witnessed the minutes.

No further business being before the Electors, the College was adjourned.



President of the 2012 College of Electors



Secretary of the 2012 College of Electors

IN WITNESS:

