

1 MINUTES


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3 The State Board of Elections board meeting was held on Friday, February 10, 2017.
4 The meeting was held in the Martha Brissette Conference Room in the George Washington
5 Building, in Richmond, Virginia.

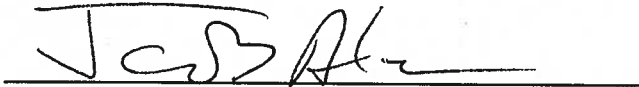
6 In attendance, representing the State Board of Elections (SBE) was James Alcorn,
7 Chairman and Clara Belle Wheeler, Vice-Chair. Also in attendance, representing the
8 Department of Elections (ELECT) was Edgardo Cortés, Commissioner, Martin Mash,
9 Confidential Policy Advisor, and Paul Stenbjorn, Director of Election Services. Chairman
10 Alcorn called the meeting to order at 3:05PM.

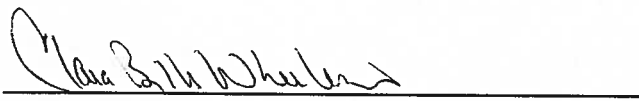
11 The only order of business was the certification of the special election held
12 Tuesday, February 7, 2017. After reviewing the abstracts of votes cast in the February 7
13 Special Election, Chairman Alcorn moved that the Board certify the results as presented
14 and sign the statements of certificates of election. Vice Chair Wheeler seconded the
15 motion, and the State Board signed the statements of certificates of election.

16 Chairman Alcorn then adjourned the meeting.

17 The meeting was adjourned at approximately 3:08PM. The Board did not set the date
18 and time of its next meeting.

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22 Secretary

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25 Chair

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28 Vice Chair