

1 The State Board of Elections (“the Board”) meeting was held by electronic
2 communication Tuesday, November 8, 2022. In attendance: Robert Brink,
3 Chairman; John O’Bannon, Vice Chairman; Georgia Alvis-Long, Secretary,
4 Angela Chiang and Delegate Donald Merricks members; represented the State
5 Board of Elections (“the Board”). Susan J. Beals, Commissioner, represented the
6 Department of Elections (“ELECT”), and Joshua Lief and Travis Andrews
7 represented the Office of the Attorney General (“OAG”). Chairman Brink called
8 the meeting to order at 10:00 A.M.

9 Chairman Brink informed the Board that the only item on the agenda was
10 oversight of the General Election and that there would be no opportunity for public
11 comment. At 10:02 A.M., the Board went into recess.

12 Chairman Brink opened the meeting from recess at 3:40 P.M.

13 At 3:41 P.M., Vice Chair O’Bannon moved pursuant to Virginia Code
14 Section 2.2-3711(A)(7), *that the Board go into closed session for the purpose of*
15 *discussing pending and threatened litigation. In accordance with Section 2.2-*
16 *3712(F), Susan Beals, Commissioner of Elections, Ashley Coles, ELECT Policy*
17 *Analyst, Joshua Lief and Travis Andrews of the Office of the Attorney General, will*
18 *attend the closed session because their presence will reasonably aid the Board in*
19 *its consideration of the subject of the meeting.* Delegate Merricks seconded the
20 motion and the motion passed unanimously. A roll call vote was taken:

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21 Chairman Brink – Aye

22 Vice Chair O’Bannon – Aye

23 Secretary Alvis-Long – Aye

24 Ms. Chiang – Aye

25 Delegate Merricks – Aye

26 At 4:26 P.M., Vice Chair O’Bannon moved *to reconvene the meeting in open session,*

27 *and take a roll call vote certifying that to the best of each member’s knowledge (i) only such*

28 *public business matters lawfully exempted from open meeting requirements under this chapter*

29 *and (ii) only such public business matters as were identified in the motion by which the closed*

30 *meeting was convened were heard or discussed by the State Board of Elections. Ms. Chiang*

31 *seconded the motion and the motion passed unanimously. A roll call vote was taken:*

32 Chairman Brink – Aye

33 Vice Chair O’Bannon – Aye

34 Secretary Alvis-Long – Aye

35 Ms. Chiang – Aye

36 Delegate Merricks – Aye

37 Vice Chair O’Bannon moved *to authorize the Attorney General to take action to*

38 *challenge the Circuit Court Order regarding extended hours for the Blackstone Primary School*

39 *Precinct in Nottoway County. Secretary Alvis-Long seconded the motion and the motion passed*

40 *unanimously. A roll call vote was taken:*

41 Chairman Brink – Aye

42 Vice Chair O’Bannon – Aye

43 Secretary Alvis-Long – Aye

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44 Ms. Chiang – Aye

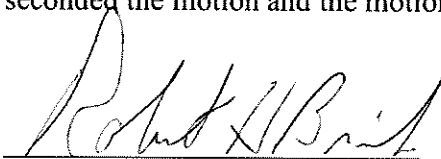
45 Delegate Merricks – Aye

46 At 4:27 P.M., the Board went into recess.

47 Chairman Brink opened the meeting from recess at 7:05 P.M. No further business was
48 conducted during this meeting. Delegate Merricks moved to adjourn the meeting. Ms. Chiang
49 seconded the motion and the motion passed unanimously. The meeting adjourned at 7:06 P.M.

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Chairman

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Vice Chairman

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Secretary

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Board Member

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Board Member

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