

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

1           The State Board of Elections (“the Board”) meeting was held on  
2           Wednesday, April 10, 2024 in the Martha Brissette Conference Room of the  
3           Washington Building in Richmond, Virginia. The meeting also offered public  
4           participation through electronic communication so the remote public could view  
5           and hear the meeting. In attendance: John O’Bannon, Chairman; Rosalyn R.  
6           Dance, Vice Chair; Georgia Alvis-Long, Secretary and Delegate Donald Merricks,  
7           member; represented the State Board of Elections (“the Board”). Matthew  
8           Weinstein, member attended the meeting electronically. Susan J. Beals,  
9           Commissioner, represented the Department of Elections (“ELECT”), and Dennis  
10          Polio represented the Office of the Attorney General (“OAG”). Chairman  
11          O’Bannon called the meeting to order at 1:00 P.M.

12          The first item of business was the Approval of the Minutes from the March  
13          19, 2024 Board Meeting, presented by Secretary Alvis-Long. A roll call vote was  
14          taken:

15          Chairman O’Bannon – Aye

16          Vice Chair Dance – Aye

17          Secretary Alvis-Long – Aye

18          Delegate Merricks – Aye

19          Mr. Weinstein – Aye

20          The Chairman opened the floor to public comment. James Manship and Ann

21 Grigorian addressed the Board.

22       The second item of business was the Commissioner’s Report, presented by  
23 Commissioner Beals. Commissioner Beals informed the Board that the Virginia  
24 Electoral Board Association (“VEBA”) held their annual meeting and she along  
25 with Rachel Lawless; Confidential Policy Analyst and Brandon Smith; Chief  
26 Technology Officer were presenters. The Commissioner congratulated newly  
27 elected VEBA President, Mr. John Nunnally of Caroline County. Commissioner  
28 Beals expressed her appreciation to Ms. JoAnne Speiden of Orange County for her  
29 leadership as president of the organization for the past few years.

30       The Commissioner informed the Board that ELECT is currently conducting  
31 a voter placement audit across the Commonwealth to ensure voters are registered  
32 in their correct precinct prior to the Primary and General Elections. Commissioner  
33 Beals stated that any corrections that are needed will be flagged, and individual  
34 meetings will be set with the General Registrars. The Commissioner stated this will  
35 ensure accurate voter registration and that every voter is in the correct precinct.  
36 Commissioner Beals informed the Board that this is an annual check that was  
37 recommended in the 2018 Joint Legislative Audit & Review (“JLARC”) report.  
38 The Commissioner expressed her appreciation to ELECT staff Sarah Dally, Dale  
39 Arnold, William Creasy, Sydney Bohn and Zach Knitter for their leadership on this  
40 issue.

41           The third item of business was Ballot Drawing for Simultaneous Filers  
42 presented by Matt Abell, Election Services Senior Advisor. *This memo is in the*  
43 *Working Papers for the April 10, 2024 meeting.* Mr. Abell had the Board members  
44 assist with drawing of the names. The ballot order for Republican Member, United  
45 States Senate is as follows:

- 46           1. Hung Cao
- 47           2. Edward C. "Eddie" Garcia Jr

48 The ballot order for Democrat Member, House of Representatives, 2<sup>nd</sup> District is as  
49 follows:

- 50           1. Jeremiah A. "Jake" Denton IV
- 51           2. Missy Cotter Smasal

52 The ballot order for Republican Member, House of Representatives, 7<sup>th</sup> District is  
53 as follows:

- 54           1. Jon P. Myers
- 55           2. Derrick M. Anderson
- 56           3. Cameron D. Hamilton

57 The ballot order for Democrat Member, House of Representatives, 7<sup>th</sup> District is as  
58 follows:

- 59           1. Eugene S. Vindman
- 60           2. Briana D. Sewell

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

61           3. Elizabeth R. Guzman

62           4. Carl B. Bedell

63           5. Cliff D. Heinzer

64           6. Margaret Angela Franklin

65   The ballot order for Republican Member, House of Representative, 10<sup>th</sup> District is  
66   as follows:

67           1. Mike W. Clancy

68           2. Alex H. Isaac Jr.

69           3. Aliscia N. Andrews

70   The ballot order for Democrat Member, House of Representatives, 10<sup>th</sup> District is  
71   as follows:

72           1. Eileen Filler-Corn

73           2. Suhas Subramanyam

74           3. Atif M. Qarni

75           4. Dan I. Helmer

76           5. Marion Devoe Sr.

77           6. Krystle Veda Kaul

78           7. Jennifer B. Boysko

79   The ballot order for Democrat Member, House of Representatives, 11<sup>th</sup> District is  
80   as follows:

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

81           1. Ahsan M. Nasar

82           2. Gerald E. “Gerry” Connolly

83 Delegate Merricks moved *that the Board certify the determinations by lot of the*  
84 *order of candidates on the ballot for primary elections to be held June 18, 2024.*

85 Vice Chair Dance seconded the motion and the motion passed unanimously. A roll  
86 call vote was taken:

87           Chairman O’Bannon – Aye

88           Vice Chair Dance – Aye

89           Secretary Alvis-Long – Aye

90           Delegate Merricks – Aye

91           Mr. Weinstein – Aye

92           The fourth item of business was the Split Precinct Waiver Request for Prince  
93 William County presented by Claire Scott, ELECT Policy Analyst. *This memo is*  
94 *in the Working Papers for the April 10, 2024 meeting.* Vice Chair Dance moved  
95 *that the State Board of Elections approve the Split Precinct Waiver for Prince*  
96 *William County.* Delegate Merricks seconded the motion and the motion passed  
97 unanimously. A roll call vote was taken:

98           Chairman O’Bannon – Aye

99           Vice Chair Dance – Aye

100          Secretary Alvis-Long – Aye

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

101 Delegate Merricks – Aye

102 Mr. Weinstein – Aye

103 The fifth item of business was the Voter Registration Application presented  
104 by Matt Abell, Election Services. *This memo is in the Working Papers for the*  
105 *April 10, 2024 meeting.* Vice Chair Dance moved *that the State Board of Elections*  
106 *approve the amended Virginia Voter Registration Application, pursuant to Acts of*  
107 *Assembly Chapter 309, to be effective July 1, 2024.* Delegate Merricks seconded  
108 the motion and the motion passed unanimously. A roll call vote was taken:

109 Chairman O’Bannon – Aye

110 Vice Chair Dance – Aye

111 Secretary Alvis-Long – Aye

112 Delegate Merricks – Aye

113 Mr. Weinstein – Aye

114 The sixth item of business was Stand By Your Ad presented by Tammy  
115 Alexander, Campaign Finance Compliance and Training Supervisor. Mrs.  
116 Alexander informed the Board the complaint was against Williamsburg – James  
117 City County Republican Committee for inadequate disclosure and a false statement  
118 memo. Mr. Chris Woodfin addressed the Board. Mrs. Alexander recommended a  
119 \$100 penalty for this violation. Vice Chair Dance moved *subject to the Board’s*  
120 *authority under the Code of Virginia §24.2-955.3 to find Williamsburg – James*

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

121 *City County Republican Committee in violation of §24.2-956.1 Stand By Your Ad*  
122 *print media advertising requirements with regard to one advertisement and assess*  
123 *a \$100 penalty.* Mr. Weinstein seconded the motion and the motion passed  
124 unanimously. A roll call vote was taken:

125 Chairman O'Bannon – Aye

126 Vice Chair Dance – Aye

127 Secretary Alvis-Long – Aye

128 Delegate Merricks – Aye

129 Mr. Weinstein – Aye

130 The seventh item of business was the Finalization of the Stand By Your Ad  
131 Decisions from the March 19, 2024 meeting presented by Tammy Alexander,  
132 Campaign Finance Compliance and Training Supervisor. *This memo is in the*  
133 *Working Papers for the April 10, 2024 meeting.* Vice Chair Dance moved *that the*  
134 *Board finalize the decisions made on the eighteen Stand By Your Ad (SBYA)*  
135 *violations assessed at the March 19, 2024 State Board of Elections (SBE) meeting*  
136 *and dismiss the remaining matter.* Delegate Merricks seconded the motion and the  
137 motion passed unanimously. A roll call vote was taken:

138 Chairman O'Bannon – Aye

139 Vice Chair Dance – Aye

140 Secretary Alvis-Long – Aye

141 Delegate Merricks – Aye

142 Mr. Weinstein – Aye

143 The eighth item of business was the Voting System Certification for Clear  
144 Ballot presented by Londo Andrews, Voting Systems Security Manager. *This*  
145 *report is in the Working Papers for the April 10, 2024 meeting.* Vice Chair Dance  
146 *moved that the Board certify the use of Clear Ballot voting system – ClearVote 2.4*  
147 *in elections in the Commonwealth of Virginia, pursuant to the State Certification of*  
148 *Voting Systems: Requirements and Procedures.* Delegate Merricks seconded the  
149 motion and the motion passed unanimously. A roll call vote was taken:

150 Chairman O’Bannon – Aye

151 Vice Chair Dance – Aye

152 Secretary Alvis-Long – Aye

153 Delegate Merricks – Aye

154 Mr. Weinstein – Aye

155 The ninth item of business was the KNOWink Electronic Pollbook  
156 Certification presented by Londo Andrews, Voting Systems Security Manager.  
157 *This report is in the Working Papers for the April 10, 2024 meeting.* Vice Chair  
158 Dance *moved that the Board certify the use of KNOWink electronic pollbook*  
159 *system-Pollpad 3.4.8, in elections in the Commonwealth of Virginia, pursuant to*  
160 *the State Certification of Electronic Pollbooks: Requirements and Procedures.*



161 Mr. Weinstein seconded the motion and the motion passed unanimously. A roll  
162 call vote was taken:

163 Chairman O'Bannon – Aye

164 Vice Chair Dance – Aye

165 Secretary Alvis-Long – Aye

166 Delegate Merricks – Aye

167 Mr. Weinstein – Aye

168 The tenth item of business was Election Systems & Software Electronic

169 Pollbook Certification presented by Londo Andrews, Voting Systems Security

170 Manager. *This report is in the Working Papers for the April 10, 2024 meeting.*

171 Vice Chair Dance moved *that the Board certify the use of Election Systems &*

172 *Software (ES&S) electronic pollbook system-ExpressPoll 7.2.6.0, in elections in*

173 *the Commonwealth of Virginia, pursuant to the State Certification of Electronic*

174 *Pollbooks: Requirements and Procedures.* Delegate Merricks seconded the

175 motion and the motion passed unanimously. A roll call vote was taken:

176 Chairman O'Bannon – Aye

177 Vice Chair Dance – Aye

178 Secretary Alvis-Long – Aye

179 Delegate Merricks – Aye

180 Mr. Weinstein – Aye

181 At 1:54 P.M. Delegate Merricks moved *Pursuant to Virginia Code Section*  
182 *2.2-3711 (A)(7), that the Board go into closed session for the purpose of discussing*  
183 *pending and threatened litigation. In accordance with Section 2.2-3712(F), Susan*  
184 *Beals, Commissioner of Elections, and Dennis Polio of the Office of the Attorney*  
185 *General, will attend the closed session because their presence will reasonably aid*  
186 *the Board in its consideration of the subject of the meeting.* Vice Chair Dance  
187 seconded the motion and the motion passed unanimously. A roll call vote was  
188 taken:

189 Chairman O'Bannon – Aye

190 Vice Chair Dance – Aye

191 Secretary Alvis-Long – Aye

192 Delegate Merricks – Aye

193 Mr. Weinstein - Aye

194 At 2:23 P.M., Delegate Merricks moved *to reconvene the meeting in open*  
195 *session, and take a roll call vote certifying that to the best of each member's*  
196 *knowledge (i) only such public business matters lawfully exempted from open*  
197 *meeting requirements under this chapter and (ii) only such public business matters*  
198 *as were identified in the motion by which the closed meeting was convened were*  
199 *heard or discussed by the State Board of Elections.* Vice Chair Dance seconded the  
200 motion and the motion passed unanimously. A roll call vote was taken:

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

201 Chairman O'Bannon – Aye

202 Vice Chair Dance – Aye

203 Secretary Alvis-Long – Aye

204 Delegate Merricks – Aye

205 Mr. Weinstein - Aye

206 Vice Chair Dance moved *that the Board rescind the actions taken on items*

207 *X, XI and XII on today's agenda and defer them for action on the May 28, 2024*

208 *Board meeting.* Delegate Merricks seconded the motion and the motion passed

209 unanimously. A roll call vote was taken:

210 Chairman O'Bannon – Aye

211 Vice Chair Dance – Aye

212 Secretary Alvis-Long – Aye

213 Delegate Merricks – Aye

214 Mr. Weinstein - Aye

215 Vice Chair Dance moved *to adjourn the meeting.* Delegate Merricks

216 seconded the motion and the motion passed unanimously. A roll call vote was

217 taken:

218 Chairman O'Bannon – Aye

219 Vice Chair Dance – Aye

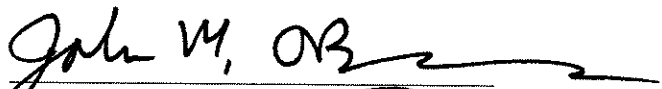
220 Secretary Alvis-Long – Aye

State Board of Elections  
Wednesday, April 10, 2024  
FINAL Meeting Minutes

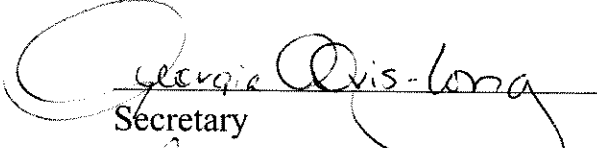
221 Delegate Merricks – Aye

222 Mr. Weinstein - Aye

223 The meeting adjourned at 2:25 P.M.

224   
225 \_\_\_\_\_  
226 Chairman

227   
228 \_\_\_\_\_  
229 Vice-Chair

230   
231 \_\_\_\_\_  
232 Secretary

233   
234 \_\_\_\_\_  
235 Board Member

236   
237 \_\_\_\_\_  
238 Board Member