



★ VIRGINIA ★
STATE BOARD *of* ELECTIONS

BOARD MEETING

Monday, December 2, 2024
General Assembly Building
Senate Room A – 3rd Floor
Richmond, VA
Video and Teleconference

Videoconference:

<https://covaconf.webex.com/covaconf/j.php?MTID=mb5df5ad3f21a2011497c84436895a1e5>

Meeting password: 2N6PbW3eH27

Teleconference:

1-517-466-2023 US Toll

1-866-692-4530 US Toll-Free

Access Code: 2429 302 3270

1:00 P.M.



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: Monday, December 2, 2024

LOCATION: General Assembly Building

201 N. Ninth St. Richmond, VA 23219

Senate Room A – 3rd Floor

TELECONFERENCE:

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Password: 2N6PbW3eH27

TIME: 1:00 P.M.

I. CALL TO ORDER

John O'Bannon, Chairman

**II. APPROVAL OF MINUTES
A. November 18, 2024**

Georgia Alvis-Long, Secretary

III. PUBLIC COMMENT

IV. COMMISSIONER'S REPORT

*Susan Beals
Commissioner*

**V. CERTIFICATION OF GENERAL ELECTION
NOVEMBER 5, 2024**

*John Cronin
Election and Registration
Services Supervisor*

VI. CLOSED SESSION

VII. ADJOURNMENT

NOTE: <https://townhall.virginia.gov/L/ViewMeeting.cfm?MeetingID=40367>

Re. Entrance to the General Assembly Building

All members of the public visiting the General Assembly Building may enter the building through the doors marked public entrance on the south side of the building (Broad Street Entrance). Visitors with special needs may use the wheelchair accessible entrance.

To ensure the safety of employees and visitors, all non-credentialed visitors are required to pass through a security screening and have their personal items screened by an x-ray machine prior to entry to the building. Please note that all packages and bags are subject to physical search.

All State employees must have on his/her state ID badge on at all times while in the building. Each employee will go through the x-ray machine and follow the Expect the Check rules.

Re. public comment

Public comment will first be heard from those persons participating in person as per the sign-up list. Next, we will hear from the persons who requested to speak via chat on the WebEx. Last, we will hear from persons who provided their name and phone number to FOIA@elections.virginia.gov.

Citizens **MUST** activate their camera, with their face fully visible, before they will be given the opportunity to participate in public comment. Face coverings, which are not worn for religious reasons, are prohibited.

Re. limitation on individual participation in public comment

Due to the large number of persons who may wish to speak, we encourage you to be as brief as possible, with a maximum of **THREE** minutes per person. We also ask that you be prepared to approach the podium or unmute yourself if you hear your name announced as the next participant.

Re. individual requests for additional information

Citizens seeking additional information related to matters on this agenda may submit questions to info@elections.virginia.gov

Re. How to Participate in Public Comment

If you are a member of the public and wish to participate, you must sign up in order to be recognized to speak. Please note the following:

If you are attending in person, please ensure your name is on the sign-up list at the front door.

If you are participating virtually using WebEx, sign up using the chat feature, located on the bottom right part of the WebEx application, to add your participant name.

If you are participating virtually using a phone and cannot access WebEx's chat feature, please send an email with your name and your phone number to FOIA@elections.virginia.gov. You will need to provide your first and last name and the phone number you've used to call in.



★ VIRGINIA ★
STATE BOARD *of* ELECTIONS

Approval of Minutes

BOARD WORKING PAPERS

1 The State Board of Elections (“the Board”) meeting was held on Monday,
2 November 18, 2024 in the Martha Brissette Conference Room of the Washington
3 Building in Richmond, Virginia. The meeting also offered public participation
4 through electronic communication so the remote public could view and hear the
5 meeting. In attendance: John O’Bannon, Chairman; Rosalyn R. Dance, Vice Chair;
6 Georgia Alvis-Long, Secretary; and Delegate Donald Merricks, member
7 represented the State Board of Elections (“the Board”). Matthew Weinstein,
8 member attended the meeting electronically (At 1:50 P.M.). Susan J. Beals,
9 Commissioner, represented the Department of Elections (“ELECT”), and Andrew
10 Murphy and Dennis Polio represented the Office of the Attorney General (“OAG”).
11 Chairman 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
13 September 3, 2024 and November 5, 2024 Board Meetings, presented by Secretary
14 Alvis-Long. Secretary Alvis-Long moved *that the Board approve the minutes from*
15 *the September 3, 2024 and November 18, 2024 Board Meetings*. Vice Chair Dance
16 seconded the motion and the motion passed unanimously. A roll call vote was
17 taken:

18 Chairman O’Bannon – Aye

19 Vice Chair Dance – Aye

20 Secretary Alvis-Long – Aye

21 Delegate Merricks – Aye

22 Mr. Weinstein – Not in Attendance

23 Chairman O’Bannon opened the floor to public comment. Ann Grigorian
24 and John Lareau addressed the Board.

25 The second item of business was the Commissioner’s Report, presented by
26 Commissioner Beals. Commissioner Beals expressed her appreciation to the 133
27 General Registrars, their staff, the 399 Electoral Board members, and the thousands
28 of Officers of Election for the 2024 Presidential Election. The Commissioner stated
29 that ELECT is currently in the post-election period as ELECT is triple checking the
30 submitted abstracts of votes. Commissioner Beals stated that ELECT will oversee
31 the risk-limiting audit of the U.S. Senate race in every locality on Wednesday,
32 November 20, 2024, and one Congressional race on Thursday, November 21, 2024
33 and Friday, November 22, 2024. The Commissioner also informed the Board that a
34 drawing will be conducted to determine which Campaign Finance accounts will be
35 reviewed starting in January.

36 The third item of business was the Risk Limiting Audit (“RLA”) A.
37 Selecting a Congressional District Race for RLA; Generating the Random Seed
38 Number for RLA; and Setting the Risk Limit. B. Approving Local Races for RLA,

39 Setting the Risk Limit, Generating the Random Seed Number for RLA and Setting
40 the Dates for both RLAs, presented by Matthew Abell, Election Service Senior
41 Advisor and Claire Scott, ELECT Policy Analyst. *This memo is in the Working*
42 *Papers for the November 18, 2024 Meeting.* Vice Chair Dance moved *that the*
43 *State Board of Elections randomly select a Congressional District as described in*
44 *the memo presented.* Secretary Alvis-Long seconded the motion and the motion
45 passed unanimously. A roll call vote was taken:

46 Chairman O'Bannon – Aye

47 Vice Chair Dance – Aye

48 Secretary Alvis-Long – Aye

49 Delegate Merricks – Aye

50 Mr. Weinstein – Not in Attendance

51 Vice Chair Dance conducted the random selection for the Risk Limiting
52 Audit, and the 1st Congressional District was selected.

53 Delegate Merricks moved *that the State Board of Elections direct ELECT*
54 *staff to generate the random seed numbers for the randomly selected*
55 *Congressional District race and U.S. Senate race.* Vice Chair Dance seconded the
56 motion and the motion passed unanimously. A roll call vote was taken:

57 Chairman O'Bannon – Aye

58 Vice Chair Dance – Aye

59 Secretary Alvis-Long – Aye

60 Delegate Merricks – Aye

61 Mr. Weinstein – Not in Attendance

62 Ms. Scott informed the Board that Emily Mynarski will be rolling the ten-
63 sided dice to generate the random seed numbers. The U.S. Senate seed number is
64 73066516561703192962. The U.S. House seed number is
65 40634602864395692957.

66 Vice Chair Dance moved *the State Board of Elections to set the risk limit to*
67 *10% for the Risk-Limiting Audit for the randomly selected Congressional District*
68 *race and U.S. Senate race for the November 2024 general election.* Delegate
69 Merricks seconded the motion and the motion passed unanimously. A roll call vote
70 taken:

71 Chairman O'Bannon – Aye

72 Vice Chair Dance – Aye

73 Secretary Alvis-Long – Aye

74 Delegate Merricks – Aye

75 Mr. Weinstein – Not in Attendance

76 No local races for RLA’s were requested for the Boards approval.

77 The fourth item of business was the Drawing for Campaign Finance Reports

78 and Records Review presented by Tammy Alexander, Campaign Finance

79 Compliance and Training Supervisor. *This memo is in the Working Papers for the*

80 *November 18, 2024 Meeting.* Vice Chair Dance moved to *delegate the physical*

81 *drawing of committees for the 2024 Campaign Finance Reports and Record*

82 *Review to ELECT staff.* Delegate Merricks seconded the motion and the motion

83 passed unanimously. A roll call vote was taken:

84

85 Chairman O’Bannon – Aye

86 Vice Chair Dance – Aye

87 Secretary Alvis-Long – Aye

88 Delegate Merricks – Aye

89 Mr. Weinstein – Not in Attendance

90 Each committee name was assigned a ticket number and placed in the
91 sealed canister to be emptied into the golden drum. Vice Chair Dance, Delegate
92 Merricks and Emily Mynarski conducted the drawing. The sealed numbers on the
93 ticket canister were 1001793-09, 1001793-08, 1001793-13, and 1001793-12. The
94 tickets picked were 566-242, 566-448, 566-570, 566-155, 566-720, 566-247, 566-
95 287, 566-691, 566-673, 566-182, 566-405, 566-120, 566-238, 566-125, 566-139,
96 566-523, 566-740, 566-704, 566-328, 566-336, 566-745, 566-619, 566-314, 566-
97 136, 566-301, 566-306, 566-746, 566-625, 566-439, 566-112, 566-442, 566-154,
98 566-418, 566-257, 566-121, 566-157, 566-697, 566-531, 566-676, 566-729, 566-
99 117, 566-475, 566-628, and 566-450.

100 At 1:50 P.M., Vice Chair Dance stated pursuant to Virginia Code Section
101 2.2-3711(A)(7), I move *that the Board go into closed session for the purpose of*
102 *discussing pending threatened litigation. In accordance with Section 2.2-3712(F),*
103 *Susan Beals, Commissioner of Elections, Andrew Murphy and Dennis Polio of the*
104 *Office of the Attorney General, and Steve Koski, ELECT Compliance Advisor will*
105 *attend the closed session because their presence will reasonably aid the Board in*
106 *its consideration of the subject of the meeting.* Delegate Merricks seconded the
107 motion and the motion passed unanimously. A roll call vote was taken:

108 Chairman O'Bannon – Aye

109 Vice Chair Dance – Aye

110 Secretary Alvis-Long – Aye

111 Delegate Merricks – Aye

112 Mr. Weinstein – Not in Attendance

113 At 2:27 P.M., Delegate Merricks moved *to reconvene the meeting in open*
114 *session, and take a roll call vote certifying that to the best of each member's*
115 *knowledge (i) only such public business matters lawfully exempted from open*
116 *meeting requirements under this chapter and (ii) only such public business matters*
117 *as were identified in the motion by which the closed meeting was convened were*
118 *heard or discussed by the State Board of Elections.* Vice Chair Dance seconded the
119 motion and the motion passed unanimously. A roll call vote was taken:

120 Chairman O'Bannon – Aye

121 Vice Chair Dance – Aye

122 Secretary Alvis-Long – Aye

123 Delegate Merricks – Aye

124 Mr. Weinstein – Aye

125 Delegate Merricks moved *to adjourn the meeting*. Vice Chair Dance
126 seconded the motion and the motion passed unanimously. A roll call vote was
127 taken:

128 Chairman O'Bannon – Aye

129 Vice Chair Dance – Aye

130 Secretary Alvis-Long – Aye

131 Delegate Merricks – Aye

132 Mr. Weinstein – Aye

133 The meeting adjourned at 2:28 P.M.

134
135 _____
136 Chairman

137
138 _____
139 Vice Chairman

140
141 _____
142 Secretary

143
144 _____
145 Board Member

146
147 _____
148 Board Member

149



★ VIRGINIA ★
STATE BOARD *of* ELECTIONS

Public Comment

BOARD WORKING PAPERS



★ VIRGINIA ★
STATE BOARD *of* ELECTIONS

Commissioner's Report

BOARD WORKING PAPERS

Susan Beals
Commissioner



★ VIRGINIA ★
STATE BOARD *of* ELECTIONS

Certification of November 5, 2024 General Election

BOARD WORKING PAPERS
John Cronin
Elections and Registration Supervisor



★ VIRGINIA ★
DEPARTMENT *of* ELECTIONS

Memorandum

To: Chairman O'Bannon, Vice Chair Dance, Secretary Alvis-Long, Del. Merricks, and Mr. Weinstein
From: John W. Cronin, Election and Registration Services Supervisor
Date: December 2, 2024
Re: Certification of Results for the November 5, 2024 General and Special Elections

Applicable Code Sections:

- Va. Code § 24.2-679.A. "The State Board shall meet by the first Monday in December to ascertain the results of the November election."
- Va. Code § 24.2-680 "Subject to the requirements of § 24.2-948.2, the State Board shall without delay complete and transmit to each of the persons declared to be elected a certificate of his election, certified by it under its seal of office."

Background:

- Upon completion of the election, local general registrars (GRs) entered all relevant election data into the Election Night Reporting software and the Virginia Election and Registration System (VERIS).
- In accordance with Va. Code § 24.2-671, within ten days after the election, local Electoral Boards conducted provisional ballot meetings and canvasses to ascertain and certify election results for their localities.
- Upon completion of canvass, the GRs forwarded their locality's certified Abstracts of Votes (Abstracts) and, when applicable, Write-Ins Certifications, to the Department of Elections (ELECT).
- Upon receipt of the Abstracts and Write-Ins Certifications, to ensure accuracy and completion, ELECT staff:
 - Confirmed all required Abstracts and Write-Ins Certifications were completed and submitted.
 - Reviewed votes cast, ballots cast, and turnout comparison, using validation errors found by the Election Night Reporting software and others found by manual analysis, and asked localities to resolve and/or explain any issues identified.
 - Ran Turnout vs. Voting Credit reports and asked localities to resolve and/or explain any issues identified.
 - Compared the results listed in the Abstracts and Write-Ins Certifications to the results entered in Election Night Reporting software to ensure accuracy.

Suggested Motion:

“After reviewing the Abstracts of Votes Cast in the 2024 November General and Special Elections, I move that the Board certify the statements to be correct and sign the statements and certificates of election.”

Offices certified by the State Board of Elections:

The 2024 November General and Special Elections included contests for:

- Thirteen Electors for President and Vice President of the United States of America
- Member, United States Senate
- All 11 Districts of the United States House of Representatives
- One Shared Constitutional Office (Commonwealth's Attorney- Emporia City and Greensville County)
- One Proposed Constitutional Amendment

The results of these races must be endorsed and subscribed on a certified statement from the State Board of Elections. Va. Code § 24.2-679.

Certificates of Election certified by the State Board of Elections:

- Thirteen Electors for President and Vice President of the United States of America
- Member, United States Senate
- All 11 Districts of the United States House of Representatives
- One Shared Constitutional Office (Commonwealth's Attorney- Emporia City and Greensville County)
- One Proposed Constitutional Amendment
- 14 Shared Town Offices (Mayors, Town Councils, Recorder)

The Offices certified by the State Board of Elections (SBE Certifies office and signs Certificates of Election):

1. Thirteen Electors for President and Vice President of the United States of America

Democratic Party Electors for Kamala D. Harris, President and Tim Walz, Vice President— Winner

Republican Party Electors for Donald J. Trump, President and J.D. Vance, Vice President

Green Party Electors for Jill E. Stein, President and Rudolph T. Ware III, Vice President

Libertarian Party Electors for Chase R. Oliver, President and Mike ter Maat, Vice President

Independent Electors for Claudia De La Cruz, President and Karina Garcia, Vice President

Independent Electors for Cornel R. West, President and Melina Abdullah, Vice President

Elected by votes cast in all 133 localities in Virginia

2. Member, United State Senate

Timothy M. Kaine – Winner

Hung Cao

Elected by votes cast in all 133 localities in Virginia

3. Member, United States House of Representatives, Congressional District One

Leslie C. Mehta

Robert J. Wittman—Winner

Elected by votes cast in:

Chesterfield County	James City County	Middlesex County	Westmoreland County
Essex County	King & Queen County	New Kent County	Williamsburg City
Gloucester County	King William County	Northumberland County	York County
Hanover County	Lancaster County	Poquoson City	
Henrico County	Mathews County	Richmond County	

4. Member, United States House of Representatives, Congressional District Two

Missy Cotter Smasal

Jen A. Kiggans—Winner

Robert E. Reid, Jr.

Elected by votes cast in:

Accomack County	Franklin City	Northampton County	Suffolk City
Chesapeake City	Isle of Wight County	Southampton County	Virginia Beach City

5. Member, United States House of Representatives, Congressional District Three

Robert C. “Bobby” Scott—Winner

John Sitka, III

Elected by votes cast in:

Chesapeake City	Newport News City	Portsmouth City
Hampton City	Norfolk City	

6. Member, United States House of Representatives, Congressional District Four

Jennifer L. McClellan—Winner

William J. “Bill” Moher III

Elected by votes cast in:

Brunswick County	Dinwiddie County	Hopewell City	Southampton County
Charles City County	Emporia City	Petersburg City	Surry County
Chesterfield County	Greensville County	Prince George County	Sussex County
Colonial Heights	Henrico County	Richmond City	

7. Member, United States House of Representatives, Congressional District Five

Gloria Tinsley Witt

John J. McGuire III—Winner

Elected by votes cast in:

Albemarle County	Campbell County	Goochland County	Mecklenburg County
Amelia County	Charlotte County	Halifax County	Nelson County
Amherst County	Charlottesville City	Hanover County	Nottoway County
Appomattox County	Cumberland County	Louisa County	Pittsylvania County
Bedford County	Danville City	Lunenburg County	Powhatan County
Buckingham County	Fluvanna County	Lynchburg City	Prince Edward County

8. Member, United States House of Representatives, Congressional District Six

Ken L. Mitchell

Ben L. Cline—Winner

Robert C. “Robby” Wells, Jr.

Elected by votes cast in:

Alleghany County	Clarke County	Page County	Shenandoah County
Augusta County	Covington City	Roanoke City	Staunton City
Bath County	Frederick County	Roanoke County	Warren County
Bedford County	Harrisonburg City	Rockbridge County	Waynesboro City
Botetourt County	Highland County	Rockingham County	Winchester City
Buena Vista City	Lexington City	Salem City	

9. Member, United States House of Representatives, Congressional District Seven

Eugene S. Vindman—Winner

Derrick M. Anderson

Elected by votes cast in:

Albemarle County	Fredericksburg City	Madison County	Spotsylvania County
Caroline County	Greene County	Orange County	Stafford County
Culpeper County	King George County	Prince William County	

10. Member, United States House of Representatives, Congressional District Eight

Donald S. Beyer, Jr.—Winner

Jerry W. Torres

David R. Kennedy

Bentley F. Hensel

Elected by votes cast in:

Alexandria City	Arlington County	Fairfax County	Falls Church City
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11. United States House of Representatives, Congressional District Nine

Karen G. H. Baker

H. Morgan Griffith—Winner

Elected by votes cast in:

Bedford County	Floyd County	Martinsville City	Russell County
Bland County	Franklin County	Montgomery County	Scott County
Bristol City	Galax City	Norton City	Smyth County
Buchanan County	Giles County	Patrick County	Tazewell County
Carroll County	Grayson County	Pulaski County	Washington County
Craig County	Henry County	Radford City	Wise County
Dickenson County	Lee County	Roanoke County	Wythe County

12. United States House of Representatives, Congressional District Ten

Suhas Subramanyam—Winner

Mike W. Clancy

Elected by votes cast in:

Fairfax County	Loudoun County	Manassas Park City	Rappahannock County
Fauquier County	Manassas City	Prince William County	

13. United States House of Representatives, Congressional District Eleven

Gerald E. “Gerry” Connolly—Winner

Mike L. Van Meter

Elected by votes cast in:

Fairfax City
Fairfax County

14. Shared Constitutional Office:

Commonwealth’s Attorney, Emporia City and Greensville County

Phillip J. Nichols, Jr.—Winner

Elected by votes cast in:

Emporia City
Greensville County

15. Proposed Constitutional Amendment Question 1

Yes—Winner

No

Answered by votes cast in all 133 localities in Virginia.

Shared Town Offices (SBE signs Certificates of Election only)

1. Mayor, Town of Belle Haven

George H. Ludlow, Jr.—Winner

Lawrence Burr Willcox II

Elected by votes cast in: Accomack County and Northampton County

2. Mayor, Town of Jarratt

Brandon Michael Rawlings—Winner

Melanie W. Wilson

Elected by votes cast in: Greensville County and Sussex County

3. Mayor, Town of Pamplin

Sarah Hamlett Blackwell—Winner

Elected by votes cast in: Appomattox County and Prince Edward County

4. Mayor, Town of Saltville

Monica S. Johnson

Cheri Heath Fullen—Winner

Bryan J. Morris

Jamie Michael Roark

Elected by votes cast in: Smyth County and Washington County

5. Mayor, Town of Scottsville

Edward A. Payne Jr.

Ronald L “Ron” Smith—Winner

Elected by votes cast in: Albemarle County and Fluvanna County

6. Member Town Council, Town of Belle Haven

Edwin R. Long—Winner

Douglas R. Wehner—Winner

Cecil Mears Ashby—Winner

Larry S. Baxter—Winner

Troy A. Brown—Winner

Elected by votes cast in: Accomack County and Northampton County

7. Member Town Council- At Large, Town of Farmville

Daniel E. Dwyer—Winner

Elected by votes cast in: Cumberland County and Prince Edward County

8. Member Town Council, Ward E, Town of Farmville

Sallie O. Amos—Winner

Elected by votes cast in: Cumberland County and Prince Edward County

9. Member Town Council, Town of Jarratt

Anne F. Brown—Winner

Dana Y. Kinsley—Winner

Gregory Adam Byers—Winner

Ronnie M. Pearce Sr.—Winner

Ruth S. O’Berry—Winner

Y. Omar Smith—Winner

Elected by votes cast in: Greensville County and Sussex County

10. Member Town Council, Town of Kilmarnock

Mae P. Umphlett—Winner

Michael S. “Mike Bedell”—Winner

Alice M. Cooper—Winner

Elected by votes cast in: Lancaster County and Northumberland County

11. Member Town Council, Town of Pamplin

John R. Marks—Winner

Ken L. Swanson—Winner

Ruth U. Williamson—Winner

Ronald E. Franklin—Winner

Shannon F. Reed—Winner

Patricia S. Miller—Winner

Elected by votes cast in: Appomattox County and Prince Edward County

12. Member Town Council, Town of Saltville

Roy B. “RB” Henderson Jr.—Winner

Thomas Norwood Dickerson, Jr.—Winner

Suzanne Carter Abramson—Winner

Elected by votes cast in: Smyth County and Washington County

13. Member Town Council, Town of Scottsville

Alex W. Bessette—Winner

Roger Whitley—Winner

Walter Townsend—Winner

Elected by votes cast in: Albemarle County and Fluvanna County

14. Recorder, Town of Belle Haven

H. Allen Floyd III—Winner

Elected by votes cast in: Accomack County and Northampton County



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STATE BOARD *of* ELECTIONS

Closed Session

BOARD WORKING PAPERS