

State Board of Elections  
FINAL Meeting Minutes  
Friday, June 28, 2019

1           The Friday, June 28, 2019 State Board of Elections meeting was held in the Martha  
2   Brissette Conference Room of the Washington Building in Richmond, Virginia. In attendance:  
3   Robert Brink, Chairman, and John O’Bannon, Vice Chairman represented the State Board of  
4   Elections (“the Board”). Christopher E. “Chris” Piper, Commissioner represented the  
5   Department of Elections (“ELECT”). Heather Hays Lockerman represented the Office of the  
6   Attorney General (“OAG”). Jamilah LeCruise, Secretary participated electronically. Chairman  
7   Brink called the meeting to order at 1:05 P.M.

8           Vice Chairman O’Bannon moved *that the Board go into closed session for the purpose of*  
9   *consultation with legal counsel and briefings by staff members or consultants for the purpose of*  
10   *consultation with legal counsel concerning the 1st and 30th House District nomination, as*  
11   *authorized by Section 2.2-3711(A)(8) of the Code of Virginia. In accordance with Virginia Code*  
12   *Section 2.2-3712(F), Heather Hays Lockerman from the Office of the Attorney General, as well*  
13   *as Christopher Piper, Commissioner of Elections, James M. Heo, Confidential Policy Advisor*  
14   *and David Nichols, Director of Election Services will attend the closed session because their*  
15   *presence will reasonably aid the Board in its consideration of the subject of the meeting.*  
16   Chairman Brink seconded the motion, and the motion passed unanimously.

17           Vice Chairman O’Bannon moved *to reconvene in open session, and take a roll call vote*  
18   *certifying that to the best of each member’s knowledge (i) only such public business matters*  
19   *lawfully exempted from open meeting requirements under this chapter and (ii) only such public*  
20   *business matters as were identified in the motion by which the closed meeting was concerned*  
21   *were heard, discussed, or considered.* Secretary LeCruise seconded the motion, and the motion  
22   passed unanimously. A roll call vote was taken:

23   Secretary LeCruise – aye

24   Vice Chair O’Bannon – aye

25   Chairman Brink – aye

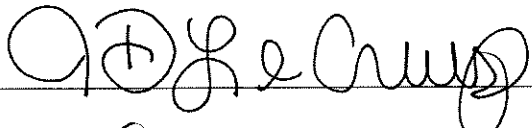
26           Vice Chair O’Bannon moved *that the Board accept the ELECT-511 form certifying the*  
27   *Republican nominee for the 1st House of Delegates District, and direct the Commissioner to*  
28   *develop a policy to be approved by the Board on how to handle administrative errors with*

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29 regard to accessing the ballot. Secretary LeCruise seconded the motion, and the motion passed  
30 unanimously.

31 Commissioner Piper stated that he was directed by the Board to get clarification on the  
32 statement submitted by the Secretary of the State Central Committee Republican party regarding  
33 the 97<sup>th</sup> House District. The Commissioner stated that he received a signed letter from Chairman  
34 Wilson of the Republican Party of Virginia. *This report is in the Working Papers for the June 28,*  
35 *2019 meeting.* Commissioner Piper stated that the Board is able to move forward in regards to  
36 the 97<sup>th</sup> House District.

37 Vice Chair O'Bannon *moved to adjourn the Board.* Secretary LeCruise seconded the motion, the  
38 motion passed unanimously. The meeting adjourned at approximately 1:53 P.M.

39  
40  \_\_\_\_\_

41 Secretary  \_\_\_\_\_

43 Chairman  
44 \_\_\_\_\_

45 Vice Chairman