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The State Board of Elections (“the Board”) meeting was held by electronic communication on Wednesday, November 18, 2020. Robert Brink, Chairman, John O’Bannon, Vice Chairman, and Jamilah LeCruise, Secretary, represented the State Board of Elections (“the Board”). Jessica Bowman, Deputy Commissioner, represented the Department of Elections (“ELECT”). Carol Lewis represented the Office of the Attorney General (“OAG”). Chairman Brink called the meeting to order at 4:00 P.M.

Chairman Brink informed the Board that on March 12, 2020, Governor Ralph S. Northam declared that a state of emergency exists in the Commonwealth as the result of the potential spread of COVID-19, a communicable disease presenting a threat to public health. On March 30, 2020, the Governor issued an executive order requiring all individuals in Virginia to remain at their place of residence, with certain enumerated exceptions.

This meeting was conducted consistent with the requirements for electronic meetings by public bodies set forth in Items 4-0.01 of House Bills 29 and 30, as passed by the General Assembly (“GA”) and signed by the Governor in April of this year. The purpose of the meeting is to transact the statutorily required business of the Board. Chairman Brink stated that the Board would receive public comments on agenda items prior to its action on that item, and an open public comment period would be offered prior to adjournment.

The only item on the agenda was the continuation of Certification of the November 3, 2020, General and Special Elections presented by Paul Saunders, Elections Services Manager. Mr. Saunders informed the Board that the remaining abstracts were provided and reviewed by ELECT’s staff. Chairman Brink stated *after reviewing the Abstracts of Votes Cast in the 2020 November General and Special Elections for Electors for President and Vice President of the United States, Member of the United States Senate, Member of the United States House of*

25 *Representatives District 4, and the votes cast for and against Constitutional Amendment*
26 *Question One, and Constitutional Amendment Question Two, I move that the Board certify the*
27 *statements to be correct and sign the statements and certificates of election. Secretary LeCruise*
28 *seconded the motion and the motion passed unanimously. A roll call vote was taken:*

29 Chairman Brink – Aye

30 Vice Chair O’Bannon – Aye

31 Secretary LeCruise – Aye

32 Chairman Brink opened the floor to public comment. Vice Chair O’Bannon asked the
33 Commissioner when the Post-Election data report would be available. Commissioner Piper
34 informed the Board that ELECT would compile the report and provided it as soon as possible.


35 Secretary LeCruise moved to *adjourn the meeting*. Vice Chair O’Bannon seconded the
36 motion and the motion passed unanimously. A roll call vote was taken:

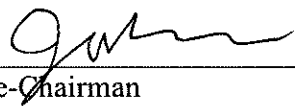
37 Chairman Brink – Aye

38 Vice Chair O’Bannon – Aye

39 Secretary LeCruise – Aye

40 The meeting adjourned at approximately 4:09 P.M.

41 
42 _____
43 Chairman

44 
45 _____
46 Vice-Chairman

47 _____
48 Secretary