

1           The State Board of Elections (“the Board”) meeting was held on Tuesday,  
2 July 5, 2022, in Senate Room A of the Pocahontas Building in Richmond, Virginia.  
3 The meeting also offered public participation through electronic communication so  
4 the remote public could view and hear the meeting. In attendance: Robert Brink,  
5 Chairman; John O’Bannon, Vice Chairman; Georgia Alvis-Long, Secretary,  
6 Angela Chiang, and Delegate Donald Merricks, members; represented the State  
7 Board of Elections (“the Board”). Susan J. Beals, Commissioner, represented the  
8 Department of Elections (“ELECT”), and Joshua Lief represented the Office of the  
9 Attorney General (“OAG”). Chairman Brink called the meeting to order at 1:00  
10 P.M.

11           The first item of business was the approval of the minutes, presented by  
12 Secretary Alvis-Long. Vice Chair O’Bannon moved *that the Board approve the*  
13 *minutes from the May 24, 2022 and June 21, 2022 Board Meetings*. Ms. Chiang  
14 seconded the motion and the motion passed unanimously. A roll call vote was  
15 taken:

- 16           Chairman Brink – Aye
- 17           Vice Chair O’Bannon – Aye
- 18           Secretary Alvis-Long – Aye
- 19           Ms. Chiang – Aye
- 20           Delegate Merricks – Aye

21           The second item of business was the Commissioner's Report, presented by  
22 Commissioner Beals. Commissioner Beals informed that Primary Elections were  
23 held on June 21<sup>st</sup>. The Commissioner advised that 5 of 11 congressional districts  
24 held a primary; four Republican primaries and one Democratic primary.  
25 Commissioner Beals stated that ELECT is focused on redistricting and assisting  
26 General Registrars in getting notices out to voters of their new district and polling  
27 location. The Commissioner informed the Board that in June ELECT kicked off  
28 the Cyber Navigator program. Commissioner Beals advised the Board that the  
29 results of the program will be presented to each local electoral board at the end of  
30 the summer.

31           Chairman Brink stated that the Advisory Review Workgroup has two new  
32 members; the Electoral Board Association recommended Wanda Taylor and the  
33 Virginia Municipal League recommended Josette Bulova.

34           The third item of business was the Certification of Primary Election Results,  
35 presented by Paul Saunders, Elections and Registration Supervisor. *This report is*  
36 *in the Working Papers for the July 5, 2022 Meeting.* Vice Chair O'Bannon moved  
37 *that the Board certify the results of the June 21, 2022 Democratic and Republican*  
38 *Primary Elections as presented and declare the winners of each primary to be that*  
39 *party's nominee for the November 8, 2022 General Election.* Ms. Chiang seconded  
40 the motion and the motion passed unanimously. A roll call vote was taken:

41 Chairman Brink – Aye

42 Vice Chair O’Bannon – Aye

43 Secretary Alvis-Long – Aye

44 Ms. Chiang – Aye

45 Delegate Merricks – Aye

46 The fourth item of business was the Consideration of Revised Virginia  
47 Absentee Ballot Application Form (SBE-701/703.1), presented by Zakia Williams,  
48 Elections and Registration Service Specialist. *This document is in the Working*  
49 *Papers for the July 5, 2022 Meeting.* Delegate Merricks moved *that the Board*  
50 *adopt the revisions to the Virginia Absentee Ballot Application Form, and that the*  
51 *revised forms be effective for use immediately.* Ms. Chiang seconded the motion  
52 and the motion passed unanimously. A roll call vote was taken:

53 Chairman Brink – Aye

54 Vice Chair O’Bannon – Aye

55 Secretary Alvis-Long – Aye

56 Ms. Chiang – Aye

57 Delegate Merricks – Aye

58 The fifth item of business was the Consideration of Revised Virginia  
59 Permanent Absentee Voter Change Form (SBE-703.1C), presented by Zakia  
60 Williams, Elections and Registration Service Specialist. *This document is in the*

61 *Working Papers for the July 5, 2022 Meeting*. Delegate Merricks moved *that the*  
62 *Board adopt the revisions to the Virginia Permanent Absentee Voter Change*  
63 *Forms, and that the revised forms be effective for use immediately*. Ms. Chiang  
64 seconded the motion and the motion passed unanimously. A roll call vote was  
65 taken:

66 Chairman Brink – Aye

67 Vice Chair O’Bannon – Aye

68 Secretary Alvis-Long – Aye

69 Ms. Chiang – Aye

70 Delegate Merricks – Aye

71 The sixth item of business was the Split Precinct Waiver for Henrico  
72 County, presented by Daniel Davenport, ELECT Policy Analyst. This document is  
73 in the Working Papers for the July 5, 2022 Meeting. Delegate Merricks moved *to*  
74 *approve the split precinct waiver*. Ms. Chiang seconded the motion and the motion  
75 passed unanimously. A roll call vote was taken:

76 Chairman Brink – Aye

77 Vice Chair O’Bannon – Aye

78 Secretary Alvis-Long – Aye

79 Ms. Chiang – Aye

80 Delegate Merricks – Aye

81 Chairman Brink opened the floor to public comment. Thomas Crews,  
82 Chairman of the Nottoway Democratic Committee; Christopher Page, and Ann  
83 Grigorian addressed the Board.

84 At 1:28 P.M., Vice Chair O'Bannon pursuant to Virginia Code Section 2.2-  
85 3711(A)(7), *that the Board go into closed session for the purpose of discussing*  
86 *pending and threatened litigation. In accordance with Section 2.2-3712(F), Susan*  
87 *Beals, Commissioner of Elections, Joshua Lief and Catherine McFarland of the*  
88 *Office of the Attorney General will attend the closed session because their*  
89 *presence will reasonably aid the Board in its consideration of the subject of the*  
90 *meeting.* Ms. Chiang seconded the motion and the motion passed unanimously. A  
91 roll call vote was taken:

92 Chairman Brink – Aye  
93 Vice Chair O'Bannon – Aye  
94 Secretary Alvis-Long – Aye  
95 Ms. Chiang – Aye  
96 Delegate Merricks – Aye

97 At 2:25 P.M., Delegate Merricks moved *to reconvene the meeting in open*  
98 *session, and take a roll call vote certifying that to the best of each member's*  
99 *knowledge (i) only such public business matters lawfully exempted from open*

100 *meeting requirements under this chapter and (ii) only such public business*  
101 *matters as were identified in the motion by which the closed meeting was*  
102 *convened were heard or discussed by the State Board of Elections. Ms. Chiang*  
103 *seconded the motion and the motion passed unanimously. A roll call vote was*  
104 *taken:*

- 105 Chairman Brink – Aye
- 106 Vice Chair O’Bannon – Aye
- 107 Secretary Alvis-Long – Aye
- 108 Ms. Chiang – Aye
- 109 Delegate Merricks – Aye

110 Vice Chair O’Bannon moved *to approve the authorization to the Attorney*  
111 *General of Virginia to take action as appropriate to enforce section 24.2-106 with*  
112 *regard to the appointment of the recently filled vacancy on the Electoral Board in*  
113 *the City of Suffolk, Virginia. Delegate Merricks seconded the motion and the*  
114 *motion passed unanimously. A roll call vote was taken:*

- 115 Chairman Brink – Aye
- 116 Vice Chair O’Bannon – Aye
- 117 Secretary Alvis-Long – Aye
- 118 Ms. Chiang – Aye

State Board of Elections  
Tuesday, July 5, 2022  
FINAL Meeting Minutes

119 Delegate Merricks – Aye

120 Delegate Merricks moved *to adjourn the meeting*. Ms. Chiang seconded the

121 motion and the motion passed unanimously. The meeting adjourned at 2:28 P.M.

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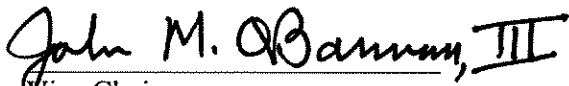


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Chairman

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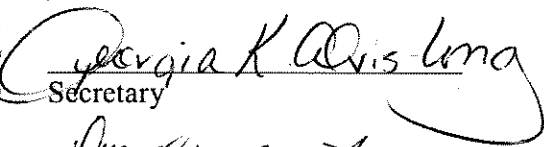


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Wice Chairman

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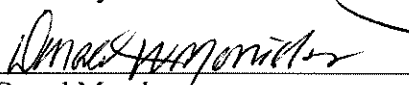


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Secretary

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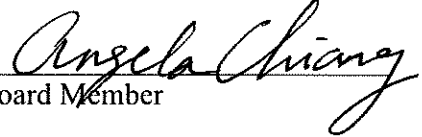


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Board Member

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Board Member

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