

# MINUTES

1  
2  
3 The State Board of Elections Board Meeting was held on Monday, November 25,  
4 2013. The meeting was held in the General Assembly Building, House Room C in  
5 Richmond, Virginia. In attendance, representing the State Board of Elections (SBE) was  
6 Charles Judd, Chair; Kimberly Bowers, Vice Chair; Donald Palmer, Secretary; Joshua  
7 Lief, Senior Assistant Attorney General and SBE Counsel; Justin Riemer, Deputy  
8 Secretary; Nikki Sheridan, Confidential Policy Advisor; Susan Lee, Election Uniformity  
9 Manager; Chris Piper, Election Services Manager; Matt Abell, Election Services Lead;  
10 and Pam Blount, Candidate Processing Specialist. Chairman Judd called the meeting to  
11 order at 10:00AM.

12 The first order of business was the approval of the Minutes from the State Board  
13 of Elections Board Meetings held on September 23, 2013 and October 10, 2013.  
14 Chairman Judd stated that each set of Board Meeting Minutes would be addressed  
15 separately. Chairman Judd asked if Board Members had any additions or corrections to  
16 the September 23, 2013 Board Minutes and there were none noted. Secretary Palmer  
17 moved *that the September 23, 2013 Minutes be approved as submitted*. Vice Chair  
18 Bowers seconded the motion. Chairman Judd asked if there was any discussion and with  
19 none the Board unanimously approved the Minutes. Chairman Judd asked if Board  
20 Members had any additions or corrections to the October 10, 2013 Board Minutes and  
21 there were none noted. Chairman Judd moved *that the October 10, 2013 Minutes be*  
22 *approved as submitted*. Vice Chair Bowers seconded the motions. Chairman Judd asked  
23 if there was any discussion and with none the Board unanimously approved the Minutes.

24 The second order of business was the Secretary's Report delivered by Secretary  
25 Palmer. Secretary Palmer reported that SBE is continuing the verification process of the  
26 November 5, 2013 General Election results. Secretary Palmer stated that SBE is  
27 preparing for a potential recount due to the closeness of the attorney general's race.  
28 Secretary Palmer stated that SBE is working with the localities regarding the procedures  
29 of a recount utilizing available training tools, such as webinars.

30 The next order of business was the Legal Report delivered by Josh Lief, SBE  
31 Counsel. Mr. Lief stated that he did not have a report to present at this Board Meeting.

32           The next order of business was the Ascertainment of the November 5, 2013  
33 General and Special Elections. Chairman Judd announced that Vice Chair Bowers would  
34 report on the governors' race. Vice Chair Bowers reported that Terry R. McAuliffe  
35 received 1,069,789 votes, Ken T. Cuccinelli II received 1,013,354 votes, and Robert C.  
36 Sarvis received 146,084. Vice Char Bowers reported that there were 11,087 write-in  
37 votes. Vice Chair Bowers reported the total votes cast as 2,240,314. Chairman Judd  
38 announced that Secretary Palmer would report on the lieutenant governors' race.  
39 Secretary Palmer reported that E.W. Jackson received 980,257 votes, Ralph S. Northam  
40 received 1,213,155 votes, and that there were 7,472 write-in votes. Secretary Palmer  
41 reported the total votes cast as 2,200,884. Chairman Judd announced the results for the  
42 attorney generals' race. Chairman Judd reported that Mark D. Obenshain received  
43 1,103,612 votes, Mark R. Herring received 1,103,777 votes, and there were 4,892 write-  
44 in votes. Chairman Judd reported the total votes cast as 2,212,281.

45           Chairman Judd announced that the ascertainment process was complete. Vice  
46 Chair Bower moved *that SBE certify the results of the November 5, 2013 General*  
47 *Election*. Secretary Palmer seconded the motion. Chairman Judd asked if there were any  
48 comments. Chris Piper, Election Services Manager, stated that he would like to recognize  
49 the leadership of Matt Abell, Election Services Lead; Pam Blount, Candidate Processing  
50 Specialist; and Risé Miller, Campaign Finance-Information Center Specialist. Mr. Piper  
51 stated that these SBE employees worked tirelessly to prepare the reports and documents  
52 for today's certification process.

53           Chairman Judd stated: "that as a member of the Board that my vote to certify this  
54 election will be with question and I have some reservations about the integrity of the data  
55 and we intend to explore this at our Board Meeting next week." Chairman Judd stated: "I  
56 am concerned about the lack of uniformity around the state and I think it is very  
57 important that we have uniformity statewide and there be no difference in any of the  
58 localities in how votes are counted or the process they use." Chairman Judd stated: "That  
59 my vote to this will be with question and I want the record to show that." Chairman Judd  
60 asked if there were any other comments and there were none. The Board Members  
61 unanimously approved the motion to certify the results of the November 5, 2013 General  
62 Election. Chairman Judd noted that the SBE Board Members have reviewed and  
63 ascertained all 100 House of Delegates Districts with all abstracts signed. Secretary

64 Palmer moved *that SBE ascertain the results of all 100 seats of the House Delegates.*  
65 Vice Chair Bowers seconded the motion. Chairman Judd asked if there were any other  
66 comments and there were none and the Board unanimously approved the motion.

67 Chairman Judd asked if there was any other business to come before the Board for  
68 the Good of the Order and with there being none Secretary Palmer made a motion *to*  
69 *adjourn.* Vice Chair Bowers seconded the motion and the Board unanimously passed the  
70 motion. The Board shall reconvene on December 2, 2013 at 10:00 AM in the General  
71 Assembly Building, Room C. The meeting was adjourned at approximately 11:05AM.

72

73

74

\_\_\_\_\_  
Secretary

75

76

77

\_\_\_\_\_  
Chair

79

80

81

\_\_\_\_\_  
Vice-Chair

83

84

85