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2 The State Board of Elections (“the Board”) meeting was held by electronic
3 communication on Tuesday, March 17, 2020. In attendance: Robert Brink, Chairman, John
4 O’Bannon, Vice Chairman, and Jamilah LeCruise, Secretary, represented the State Board of
5 Elections (“the Board”). Christopher E. “Chris” Piper, Commissioner, represented the
6 Department of Elections (“ELECT”). Heather Hays Lockerman represented the Office of the
7 Attorney General (“OAG”). Chairman Brink called the meeting to order at 1:02 P.M.

8 Chairman Brink informed the Board that on March 12, 2020, Governor Ralph S. Northam
9 declared that a state of emergency exists in the Commonwealth as the result of the potential
10 spread of COVID-19, a communicable disease presenting a threat to public health. The State
11 Board of Elections was initially scheduled to meet in person on March 17, 2020, but is instead
12 meeting by electronic communication means because the catastrophic nature of the potential
13 spread of COVID-19 makes it unsafe to meet in person. Accordingly, the State Board of
14 Elections is meeting today via teleconference.

15 The purpose of the meeting is to follow the directives included in the Governor’s
16 Declaration to implement government mitigation operations and activities to return the
17 Commonwealth to its pre-event conditions as much as possible. All non-essential, non-time
18 sensitive matters have been removed from the agenda. The only item on the agenda today is the
19 Democratic Presidential Primary Certification. Virginia Code 24.2-545(D) requires the State
20 Board to certify the results of the presidential primary.

21 The first order of business is the certification of the Democratic Presidential Primary
22 presented by Matt Abell, Elections Administrator. *This report is in the Working Papers for the*
23 *March 17, 2020 meeting.* Secretary LeCruise moved *that the Board certify the results of the*

State Board of Elections
FINAL Meeting Minutes
Tuesday, March 17, 2020

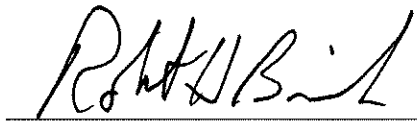
- 24 *March 3, 2020, Democratic Party Presidential Primary and, through the Department's staff,*
25 *send certified results to Susan Swecker, Chairwoman of the Democratic Party of Virginia. Vice*
26 *Chair O'Bannon seconded the motion, and the motion passed unanimously. A roll call vote was*
27 *taken:*
28 *Secretary LeCruise – aye*
29 *Vice Chair O'Bannon – aye*
30 *Chairman Brink – aye*
31 *Vice Chair O'Bannon moved to adjourn the meeting. Secretary LeCruise seconded the*
32 *motion, and the motion passed unanimously. The meeting adjourned at approximately 1:09 P.M.*

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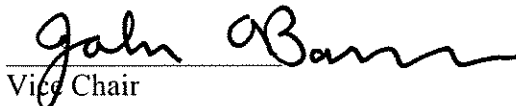
Chairman

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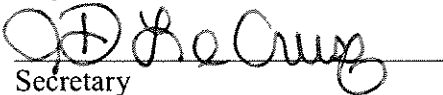
Vice Chair

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Secretary