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The State Board of Elections (“the Board”) meeting was held by electronic communication on Monday, December 7, 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 3:00 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 Reviewing of Certification of the November 3, 2020 General and Special Elections for the City of Hopewell and Prince William County presented by Paul Saunders, Elections Services Manager. This memo is in the Working Papers for the December 7, 2020 meeting. Chairman Brink opened the floor to public comment. The Chairman moved *that the Board certify the corrected abstracts of votes as presented by Department of*

24 *Elections staff and sign said abstracts in accordance with Virginia Code § 24.2-679. Secretary*

25 LeCruise seconded the motion and the motion passed unanimously. A roll call vote was taken:

26 Chairman Brink – Aye

27 Vice Chair O’Bannon – Aye

28 Secretary LeCruise – Aye

29 Chairman Brink opened the floor to public comment. No public comment was given.

30 Vice Chair O’Bannon moved *to adjourn the meeting*. Secretary LeCruise seconded the

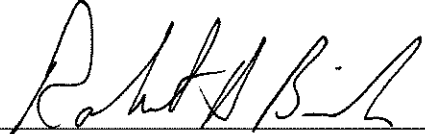
31 motion and the motion passed unanimously. A roll call vote was taken:

32 Chairman Brink – Aye

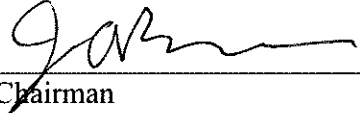
33 Vice Chair O’Bannon – Aye

34 Secretary LeCruise – Aye

35 The meeting adjourned at approximately 3:04 P.M.

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38 Chairman

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41 Vice-Chairman

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43 _____
44 Secretary