

MINUTES

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3 The State Board of Elections Board Meeting was held on Friday, February 28,
4 2014. The meeting was held in the Washington Building, Room B27 in Richmond,
5 Virginia. In attendance, representing the State Board of Elections (SBE) was Charles
6 Judd, Chair; Donald Palmer, Secretary; Edgardo Cortés, Deputy Secretary; Kristina Perry
7 Stoney, Senior Assistant Attorney General and SBE Counsel; Matt Abell, Election
8 Services Lead; Gary Fox, Voting Technology Specialist and Rose Mansfield, Executive
9 Assistant. Chairman Judd called the meeting to order at 2:00PM.

10 The first order of business was the Ascertainment of the February 25, 2014
11 Special Election in House of Delegates 100. Matt Abell, Elections Services Lead,
12 explained the process. Chairman Judd and Secretary Palmer partnered to review the
13 abstracts of House of Delegates District 100. Chairman Judd announced that having
14 examined the certified abstracts of the votes cast from the February 25, 2014, Special
15 Election, the State Board of Elections determined that Robert S. Bloxom, Jr., received the
16 greatest number of votes in the Special Election, House of Delegates, Virginia District
17 100. Chairman Judd announced that the ascertainment process was complete.

18 The next order of business was the Certification Requirements presented by Gary
19 Fox, Voting Technology Specialist. Chairman Judd announced that this agenda item was
20 tabled at the February 26, 2014 Board Meeting and would remain tabled.

21 The next order of business was the Voter Systems Certification, Unisyn Voting
22 System presented by Gary Fox, Voting Technology Specialist. Chairman Judd announced
23 that this agenda item was tabled at the February 26, 2014 Board Meeting and would
24 remain tabled.

25 Chairman Judd asked if there was any other business to come before the Board for
26 the Good of the Order and with there being none Chairman Judd made a motion *to*
27 *adjourn*. Secretary Palmer seconded the motion and the Board unanimously passed the
28 motion. The Board shall reconvene on March 19, 2014 at 10:00 AM in the General
29 Assembly Building, Room C. The meeting was adjourned at approximately 2:14PM.

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Secretary

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Chair

Vice-Chair

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