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The State Board of Elections ("the Board") meeting was held by electronic 2 communication on Friday, May 15, 2020. Robert Brink, Chairman, John 3 O'Bannon, Vice Chairman, and Jamilah LeCruise, Secretary, represented the State 4 Board of Elections ("the Board"). Christopher E. "Chris" Piper, Commissioner, 5 represented the Department of Elections ("ELECT"). Elizabeth Myers represented 6 the Office of the Attorney General ("OAG"). Chairman Brink called the meeting to 7 order at 10:00 A.M. 8 Chairman Brink informed the Board that on March 12, 2020, Governor 9 10 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 11 presenting a threat to public health. On March 30, 2020, the Governor issued an 12 executive order requiring all individuals in Virginia to remain at their place of 13 14 residence, with certain enumerated exceptions. Accordingly, the State Board of Elections is meeting by electronic communication means through this video 15 conference. 16 The purpose of the meeting is to follow the directives included in the 17 18 Governor's Declaration to implement government mitigation operations and

activities to return the Commonwealth to its pre-event conditions as much as

- 20 possible. No non-essential, non-time sensitive matters are on the agenda. Chairman
- 21 Brink stated that public comment would be held after each agenda item.
- The sole item on the agenda was the Drawing for Political Party Order on
- 23 the Ballot for Special Elections through September 2020 presented by Dave
- Nichols, Director of Elections Services. This report is in the Working Papers for
- 25 the May 15, 2020 meeting. Chairman Brink asked Mr. Nichols to conduct the
- drawing of the political party order on behalf of the Board through video
- 27 conference. The ballot order is as follows:
- 28 1. Democratic
- 29 2. Republican
- Vice Chair O'Bannon moved that the Board certify the determination by lot of the
- ballot order for special elections being held July 1, 2020 through September 30,
- 2020. Secretary LeCruise seconded the motion, and the motion passed
- unanimously. A roll call vote was taken:
- 34 Chairman Brink aye
- 35 Vice Chair O'Bannon aye
- 36 Secretary LeCruise aye
- Chairman Brink addressed the Board for any closing remarks. O'Bannon
- moved to adjourn the meeting. Secretary LeCruise seconded the motion, and the
- motion passed unanimously. A roll call vote was taken:

State Board of Elections FINAL Meeting Minutes Friday, May 15, 2020

40	Chairman Brink – aye
41	Vice Chair O'Bannon – aye
42	Secretary LeCruise – aye
43	The meeting adjourned at 10:18 A.M
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46	Chairman
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52	Secretary LeCruise
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