The State Board of Elections ("the Board") public hearing on 1VAC20-70-20: 1 Materials Omission from Absentee ballots was held on Tuesday, October 20, 2020, in 2 Conference Rooms C, D, and E of the James Monroe Building. The meeting was also 3 conducted electronically so the public could view and hear the meeting. In attendance: 4 Robert Brink, Chairman, John O'Bannon, Vice Chairman, and Jamilah LeCruise, 5 Secretary, represented the State Board of Elections ("the Board"). Christopher E. "Chris" 6 Piper, Commissioner and Jessica Bowman, Deputy Commissioner, represented the 7 Department of Elections ("ELECT") and Carol Lewis represented the Office of the 8 Attorney General ("OAG"). Chairman Brink called the meeting to order at 1:03 P.M. 9 Chairman Brink informed the Board that on March 12, 2020, Governor Ralph S. 10 Northam declared that a state of emergency exists in the Commonwealth as the result of 11 the potential spread of COVID-19, a communicable disease presenting a threat to public 12 health. On March 30, 2020, the Governor issued an executive order requiring all 13 individuals in Virginia to remain at their place of residence, with certain enumerated 14 15 exceptions. This meeting was conducted consistent with the requirements for electronic 16 meetings by public bodies set forth in Items 4-0.01 of House Bills 29 and 30, as passed 17 by the General Assembly ("GA") and signed by the Governor in April of this year. The 18 purpose of the meeting is to transact the statutorily required business of the Board. 19 Daniel Davenport, ELECT Policy Analyst, presented the 1VAC20-70-20: 20

Materials Omission from Absentee ballots. This report is in the Working Papers for the

Chairman Brink – Aye

22 October 20, 2020 meeting. Chairman Brink informed the Board that the public hearing would last up to 1 hour to allow the public to offer comments regarding the regulatory 23 24 action making a missing postmark a material omission from absentee ballots. The 25 Chairman explained that the Board first considered the regulatory action at the August 4, 26 2020 Board meeting. ELECT then posted the regulatory action onto Town Hall for 30 27 days of public comment that ended on October 2, 2020. Chairman Brink informed the 28 Board that 751 Virginians provided a comment on the regulatory action. The Chairman 29 stated that as a result of the 751 comments, the Board has considered an amendment to 30 the regulatory text, as offered by ELECT. 31 Chairman Brink announced at 1:13 P.M.; the Board would go into a 10-minute 32 recess to give the public time to sign up. He gave instructions for public participation. At 1:23 P.M., the Chairman opened the floor to public comment. Catharine Trauernicht, 33 participating electronically, was recognized to speak and addressed the Board. Ms. 34 35 Trauernicht stated, "the proposed regulation is illegal and affront to the honest Virginia voters and it must not stand." She asked whether the amendment would require 36 37 additional time for public comment and whether the intelligent barcode would indicate when a ballot has moved through the postal service. Secretary LeCruise moved that the 38 39 Board amend IVAC20-70-20 as proposed in the October 20, 2020, State Board of 40 Elections working papers effective October 21, 2020. Chairman Brink seconded the 41 motion and the motion passed 2-1. A roll call vote was taken:

43 Vice Chair O'Bannon – Nay Secretary LeCruise – Aye 44 At 1:30 P.M., Chairman Brink called the meeting of the Board to order. 45 The first item on the agenda was the approval of the minutes presented by 46 Secretary LeCruise. Vice Chair O'Bannon moved that the Board approve the minutes 47 from the September 18, 2020 Board meeting. Chairman Brink seconded the motion and 48 the motion passed unanimously. A roll call vote was taken: 49 50 Chairman Brink – Aye Vice Chair O'Bannon – Aye 51 Secretary LeCruise – Aye 52 The next item of business was the Commissioner's Report presented by 53 Commissioner Piper. Commissioner Piper informed the Board that no-excuse absentee 54 voting has been going smoothly. The Commissioner informed the Board that voters are 55 56 happy to have the option to vote at a time that is convenient for them. Commissioner Piper stated that voters expressed appreciation for the local elections officials' efforts to 57 ensure voter safety. The Commissioner informed the Board that as of October 19, 2020, 58 there were 812, 000 votes cast in person, 628,000 votes cast by mail, and 1.1 million 59 60 absentee ballots requested by mail overall. Commissioner Piper stated that in total, 1.44 million votes have been cast, which 61 62 is 34.3% higher than the total turnout in 2016. The Commissioner informed the Board 63 that for the 2016 Election, the total number of absentee ballots cast prior to the election

64 was 566,000. Commissioner Piper stated that Virginia is currently averaging about 50,000 voters a day. The Commissioner informed the Board that there are 6 million 65 66 registered voters this year, whereas, in 2016, there were 5.5 million registered voters. Commissioner Piper informed the Board that on October 13, 2020, ELECT was 67 unable to accept any voter registration through the citizen portal because a construction 68 crew in Chesterfield County inadvertently cut a fiber cable that disrupted service to 69 multiple Commonwealth of Virginia agency operations, including ELECT and the 70 71 Department of Motor Vehicles. Commissioner Piper stated that the disruption paused access to the local GR's offices, causing them to provide provisional ballots to voters that 72 showed up to vote. The Commissioner stated that the source of the outage was quickly 73 74 discovered and resolved by 4:00 P.M. that day. Commissioner Piper informed the Board 75 that Governor Northam stated he would support any lawsuit extending the voter registration deadline. 76 77 The Commissioner stated that shortly thereafter, a lawsuit was filed, and a consent decree was entered to extend the deadline from Tuesday, October 13, 2020; 11:59 P.M. to 78 79 Thursday, October 15, 2020; 11:59 P.M. Commissioner Piper stated that during that time 80 over 24,000 Virginians registered to vote. The Commissioner informed the Board that 81 Friday, October 23, 2020, is the last day to request an absentee ballot to be sent by mail. 82 Commissioner Piper informed the Board Saturday, October 24, 2020, the first Saturday

that all voter registration offices must be open for in-person voting. The Commissioner

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85 person. Commissioner Piper stated on Monday, November 2, 2020, an absentee ballot can 86 87 be requested if a qualifying emergency is presented, and Tuesday, November 3, 2020, is 88 Election Day. The Commissioner stated the polling locations will be open from 6:00 A.M. to 7:00 P.M. If you are in line at 7:00 P.M., you would be able to vote. 89 90 Commissioner Piper informed the Board that the General Assembly extended the 91 timeframe for a ballot to be received through the mail. The Commissioner stated that a ballot mailed/postmarked on Tuesday, November 3, 2020, would be counted if received 92 93 in a local general registrar's office by noon, Friday, November 6, 2020. 94 Commissioner Piper informed the Board that the reporting of Election results would be conducted differently this year than previous years. The Commissioner 95 explained that the various Central Absentee Precincts located around the Commonwealth 96 97 would count all early absentee ballots cast in person, by dropbox, or by mail. Commissioner Piper stated that on Election Night after the polls have closed, the 98

informed the Board that Saturday, October 31, 2020, is the last day to vote early in

Commissioner stated the Central Absentee Precincts will be receiving mail in ballots throughout Election night, and have been advised to continue to count/process the absentee ballots from the mail through 11:00 P.M. Commissioner Piper explained that once the mailed absentee ballots and early in-person votes are tabulated, the GRs would upload the result onto ELECT's website.

localities will start to tabulate the results and enter them into ELECT's website. The

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Chairman Brink – Aye

The Commissioner informed the Board that over the next 2 ½ days after the election, the GRs will continue to process the remaining ballots. Commissioner Piper informed the Board that some localities will be continuing to process ballots over the weekend due to the processing time it takes to count the ballots. The Commissioner stated that official results have never been provided on Election night, but rather are unofficial results. Commissioner Piper informed the Board that Tuesday, November 10, 2020, is the last day for localities to complete their canvasses and submit their results to ELECT for review. The Commissioner stated that once ELECT reviews the results, the Board will certify them and complete the election. Commissioner Piper informed the Board that the Electors will meet on Monday, December 14, 2020, to vote for the President and Vice President. The Commissioner expressed his appreciation to the ELECT staff and Election Officials for all the hard work everyone has been putting forth for this election. The next item of business was the Revised Schedule of Penalties presented by Arielle A. Schneider, Privacy Officer. This report is in the Working Papers for the October 20, 2020 meeting. Vice Chair O'Bannon moved that the State Board of Elections adopt the revised Schedule of Penalties for the purpose of assessing penalties for violations of Stand By Your Ad pursuant to the Code of Virginia § 24.2-955.3(A), effective immediately. Secretary LeCruise seconded the motion and the motion passed unanimously. A roll call vote was taken:

126 Vice Chair O'Bannon – Aye Secretary LeCruise – Aye 127 The next item of business was the hearings for violations of the Stand By Your Ad 128 ("SBYA") provisions of the Code, presented by Arielle A. Schneider, Privacy Officer. 129 The first complaint was against Arika Phillips for CCPS School Board, Ms. Schneider 130 131 informed the Board that one complaint was submitted with four yard signs, one banner, and a flyer. She stated that the violation was made on November 5, 2019, Election Day. 132 133 Ms. Schneider informed the Board that Ms. Phillips provided a response letter and video informing them of the remedial action taken to correct the signs. She explained that this 134 would be a second time violation for Ms. Phillips and due to the time of the violation, the 135 136 penalty would be doubled. Vice Chair O'Bannon moved that the Board subject to its authority under the Code of Virginia §24.2-955.3, to find Arika Phillips in violation of 137 §24.2-956 Stand By Your Ad print media disclosure requirements with regard to six print 138 139 media advertisements, and to assess a \$1200 civil penalty. Secretary LeCruise seconded 140 the motion and the motion passed unanimously. A roll call vote was taken: Chairman Brink – Aye 141 142 Vice Chair O'Bannon – Aye Secretary LeCruise – Aye 143 The next complaint was against Linda Devito Kuchenbuch Election Campaign. 144 145 Ms. Schneider informed the Board that there were two complaints submitted with one 146 banner and two yard signs. She explained that the violations were made on November 3,

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2019, and November 5, 2019, Election Day. Ms. Schneider informed the Board that Ms. 147 148 Kuchenbuch provided a response and invoice informing them of the remedial action taken to correct the sign. She informed the Board that this would be a first time violation 149 150 for Ms. Kuchenbuch. Ms. Schneider explained to the Board that the banner was properly 151 disclosed, so there would be no penalty. Secretary LeCruise moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Linda Devito Kuchenbuch in 152 violation of §24.2-956 Stand By Your Ad print media disclosure requirements with 153 154 regard to two advertisements, and assess a \$25 civil penalty. Vice Chair O'Bannon seconded the motion and the motion passed unanimously. A roll call vote was taken: 155 156 Chairman Brink – Aye 157 Vice Chair O'Bannon – Aye 158 Secretary LeCruise – Aye 159 The next complaint was against Floyd Miles. Ms. Schneider informed the Board 160 that there was one complaint submitted for one pamphlet. She informed the Board that 161 this is a first time violation and it did not occur within the 14-day prior to the election. 162 Vice Chair O'Bannon moved subject to the Board's authority under the Code of Virginia 163 §24.2-955.3, to find Floyd Miles in violation of §24.2-956 Stand By Your Ad print media disclosure requirements, and assess a \$25 civil penalty. Secretary LeCruise seconded the motion and the motion passed unanimously. A roll call vote was taken: Chairman Brink – Aye

Vice Chair O'Bannon – Aye

Secretary LeCruise – Aye

The next complaint was against Friends of Virginia. Ms. Schneider informed the Board that there was one complaint submitted for one yard sign. She explained that the violation was made on November 5, 2019, Election Day. Ms. Smith addressed the Board. She explained to the Board that the sign was found in Charlotte County, Virginia and she resides in Prince George, Virginia. Ms. Virginia stated that the sign presented was provided from the first violation, and purposely withheld, and placed out on Election Day. Mr. William Pace addressed the Board. Vice Chair O'Bannon moved *subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Virginia Smith in violation of §24.2-956 Stand By Your Ad print media disclosure requirements, and assess a \$600 civil penalty.* Secretary LeCruise seconded the motion and the motion passed unanimously. A roll call vote was taken:

Chairman Brink – Aye

Vice Chair O'Bannon – Aye

182 Secretary LeCruise – Aye

The next complaint was against Gilbert A. Smith. Ms. Schneider informed the Board that one complaint was submitted for one pamphlet missing a disclosure. She explained to the Board that there was ambiguity regarding the date when the violation was made. Mr. Smith addressed the Board. He stated that the pamphlet was presented to him at a previous SBYA hearing. Ms. Tammy Alexander addressed the Board, informing them that Campaign Finance received two complaints about the pamphlet, but one missed

Chairman Brink – Aye

189 the previous SBYA meeting deadline. Ms. Schneider informed the Board that there was a 190 postcard in the working paper, but it was removed after learning that there was a disclosure. Secretary LeCruise moved subject to the Board's authority under the Code of 191 192 Virginia §24.2-955.3, to find Gilbert Smith in violation of §24.2-956 Stand By Your Ad print media disclosure requirements, and assess a \$25 civil penalty. Vice Chair 193 194 O'Bannon seconded the motion and the motion passed unanimously. A roll call vote was 195 taken: Chairman Brink – Aye 196 Vice Chair O'Bannon – Aye 197 198 Secretary LeCruise – Aye The next complaint was against Larry Snow. Ms. Schneider informed the Board 199 200 that one complaint was submitted for one letter missing a disclosure. She explained to the 201 Board that the letter was previously before the Board in 2019 for Spurgeon "Billy" Wade 202 for Greene County Sheriff. Ms. Schneider informed the Board that the letter was sponsored by Larry Snow and not Spurgeon "Billy" Wade. She informed the Board that 203 this is a first time violation and Mr. Snow provided a response apologizing for the error. 204 205 Vice Chair O'Bannon moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Larry Snow in violation of §24.2-956 Stand By Your Ad print media 206 disclosure requirements, and assess a \$25 civil penalty. Secretary LeCruise seconded the 207 208 motion and the motion passed unanimously. A roll call vote was taken:

210 Vice Chair O'Bannon – Aye 211 Secretary LeCruise – Aye The next complaint was against Rob Tyler for Charles City Commonwealth's 212 213 Attorney. Ms. Schneider informed the Board that one complaint was submitted for one postcard missing a disclosure. She informed the Board that this is a first time violation 214 215 made on Election Day. Ms. Schneider stated that Mr. Tyler provided a response 216 apologizing for the oversight. Secretary LeCruise moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Rob Tyler in violation of §24.2-956 Stand 217 218 By Your Ad print media disclosure requirements, and assess a \$25 civil penalty. Vice 219 Chair O'Bannon seconded the motion and the motion passed unanimously. A roll call vote was taken: 220 Chairman Brink – Aye 221 222 Vice Chair O'Bannon – Aye Secretary LeCruise – Aye 223 The next complaint was against Southampton County Democratic Committee. Ms. 224 225 Schneider informed the Board that one complaint was submitted for two sample ballots with an incorrect disclosure. She informed the Board that the violation was made on 226 227 Election Day, Ms. Schneider informed the Board that the Committee provided a response stating they did not have the budget to do mass copying and was not aware that someone 228 229 reproduced the sample ballots. Vice Chair O'Bannon moved subject to the Board's 230 authority under the Code of Virginia §24.2-955.3, to find Southampton County

231 Democratic Committee in violation of §24.2-956 Stand By Your Ad print media 232 disclosure requirements, and assess a \$400 civil penalty. Secretary LeCruise seconded 233 the motion and the motion passed unanimously. A roll call vote was taken: 234 Chairman Brink – Aye Vice Chair O'Bannon – Aye 235 Secretary LeCruise – Aye 236 The next complaint was against Tyler House of Delegates. Ms. Schneider 237 informed the Board that one complaint was submitted for two sample ballots. She advised 238 239 the Board that the sample ballots were distributed on Election Day. Ms. Schneider stated 240 that the sample ballot with "Paid for & Authorized by the candidate" has an incomplete 241 disclosure. Mr. Tyler addressed the Board. He apologized to the Board and asked for the fees to be waived. Mr. Tyler explained that before printing out the sample ballots, Mrs. 242 243 Tyler went to the GR office in Emporia and was informed that "Paid for & Authorized by 244 Candidate" was acceptable. He stated that they were informed that the information they received from the GR's office was incorrect. Vice Chair O'Bannon moved subject to the 245 Board's authority under the Code of Virginia §24.2-955.3, to find Roslyn Tyler, House of 246 247 Delegates in violation of §24.2-956 Stand By Your Ad print media disclosure 248 requirements, and assess a \$200 civil penalty. Secretary LeCruise seconded the motion 249 and the motion passed unanimously. A roll call vote was taken: 250 Chairman Brink – Aye 251 Vice Chair O'Bannon – Aye

Chairman Brink – Aye

252 Secretary LeCruise – Aye The next complaint was against Gayle M. Gilmore. Ms. Schneider informed the 253 Board that one complaint was submitted for one yard sign missing a disclosure. She 254 255 stated that Ms. Gilmore provided a written response apologizing and included a picture of the corrected yard sign. Ms. Schneider informed the Board this is Ms. Gilmore's first time 256 before the Board. Secretary LeCruise moved subject to the Board's authority under the 257 258 Code of Virginia §24.2-955.3, to find Gayle Gilmore in violation of §24.2-956 Stand By Your Ad print media disclosure requirements, and assess a \$25 civil penalty. Vice Chair 259 O'Bannon seconded the motion and the motion passed unanimously. A roll call vote was 260 261 taken: Chairman Brink – Aye 262 Vice Chair O'Bannon – Aye 263 Secretary LeCruise – Aye 264 The next complaint was against Linwood W. Johnson, III. Ms. Schneider informed 265 the Board that one complaint was submitted for one yard sign. She stated that Mr. 266 Johnson provided a response with an image of the corrected signs. Vice Chair O'Bannon 267 moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find 268 Linwood Johnson III in violation of \$24.2-956 Stand By Your Ad print media disclosure 269 requirements, and assess a \$25 civil penalty. Secretary LeCruise seconded the motion 270 271 and the motion passed unanimously. A roll call vote was taken:

273	Vice Chair O'Bannon – Aye
274	Secretary LeCruise – Aye
275	The last complaint was against Tony Buffington. Ms. Schneider informed the
276	Board that one complaint was submitted for two signs with incomplete disclosures. She
277	explained to the Board that Mr. Buffington sponsored the advertisement for three
278	candidates running for Town Council in the Town of Purcellville. Ms. Schneider stated
279	that Mr. Buffington provided a response apologizing for the violation and taking full
280	responsibility for the error. Secretary LeCruise moved subject to the Board's authority
281	under the Code of Virginia §24.2-955.3, to find Friends of Tony Buffington in violation of
282	§24.2-956 Stand By Your Ad print media disclosure requirements, and assess a \$25 civil
283	penalty. Vice Chair O'Bannon seconded the motion and the motion passed unanimously.
284	A roll call vote was taken:
285	Chairman Brink – Aye
286	Vice Chair O'Bannon – Aye
287	Secretary LeCruise – Aye
288	Chairman Brink opened the floor to Public Comment. Clara Belle Wheeler
289	addressed the Board.
290	Vice Chair O'Bannon moved to adjourn the meeting. Secretary LeCruise
291	seconded the motion and the motion passed unanimously. A roll call vote was taken:
292	Chairman Brink – Aye
293	Vice Chair O'Bannon – Aye

State Board of Elections FINAL Meeting Minutes Tuesday, October 20, 2020

294	Secretary LeCruise – Aye
295	The meeting adjourned at 3:02 P.M.
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300	Vice Chair Jahn M. Barren
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