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The State Board of Elections ("the Board") meeting was held by electronic 1 communication Wednesday, December 20, 2023. In attendance: John O'Bannon, Chairman; 2 Rosalyn R. Dance, Vice Chair; Georgia Alvis-Long, Secretary; Matthew Weinstein, and 3 Delegate Donald Merricks members; represented the State Board of Elections ("the Board"). 4 Susan J. Beals, Commissioner, represented the Department of Elections ("ELECT"), and Travis 5 Andrews and Dennis Polio represented the Office of the Attorney General ("OAG"). Chairman 6 7 O'Bannon called the meeting to order at 1:01 P.M. The first item of business was the Approval of the Minutes presented by Secretary Alvis-8 Long. Vice Chair Dance moved to approve the minutes from the December 4, 2023 Board 9 meeting. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call 10 11 vote was taken: 12 Chairman O'Bannon - Ave 13 Vice Chair Dance - Ave 14 Secretary Alvis-Long - Aye 15 Mr. Weinstein - Ave Delegate Merricks - Aye 16 Chairman O'Bannon opened the floor for public comment. Eric Brazael, Ann Grigorian, 17 18 and Kenneth Vande Vrede addressed the Board. The second item of business was the Commissioner's Report, presented by 19 Commissioner Beals. Commissioner Beals expressed her appreciation to the General Registrars, 20

Electoral Board Members and volunteers who assisted in the House of Delegates 82nd district

- 22 recount. The Commissioner informed the Board that local recounts also occurred in Caroline
- 23 County, Henrico County and Lunenberg County. Commissioner Beals stated that there are four
- Special Elections being held on January 9, 2024: Alexandria City for School Board District A.
- VA Beach City Council District 1, Virginia House of Delegates 48th District and Virginia Senate
- 9th District. The Commissioner also advised the Board that Virginia will have a dual primary for
- 27 the Presidential Election.
- The third item of business was the Drawing for the Presidential Ballot Order presented by
- 29 Paul Saunders, Elections and Registration Services Supervisor. This memo is in the Working
- 30 Papers for the December 20, 2023 Meeting. The ballot order for the Democratic Party is as
- 31 follows:
- 1. Marianne Williamson
- 33 2. Joseph Robinette Biden, Jr.
- 3. Dean Benson Phillips
- 35 The ballot order for the Republican Party is as follows:
- 36 1. Chris Christie
- 37 2. Ryan L. Binkley
- 3. Vivek Ramaswamy
- 39 4. Donald J. Trump
- 40 5. Ron Dion DeSantis
- 41 6. Nikki R. Haley

42	Mr. Weinstein moved that the Board certify the ballot order as drawn. Vice Chair Dance
43	seconded the motion and the motion passed unanimously. A roll call vote was taken:
44	Chairman O'Bannon – Aye
45	Vice Chair Dance – Aye
46	Secretary Alvis-Long – Aye
47	Mr. Weinstein – Aye
48	Delegate Merricks – Aye
49	The fourth item of business was the Risk Limiting Audit Report presented by Claire
50	Scott, ELECT Policy Analyst. This report is in the Working Papers for the December 20, 2023
51	Meeting. No motion needed.
52	The fifth item of business was the Stand By Your Ad Policy Revision Finalization
53	presented by Tammy Alexander, Campaign Finance and Compliance and Training Supervisor,
54	and Steve Koski, ELECT Policy Analyst. This memo is in the Working Papers for the December
55	20, 2023 Meeting. Mr. Weinstein moved that the State Board of Elections adopt the revised
56	Stand By Your Ad Hearings Policy as presented. Delegate Merricks seconded the motion and the
57	motion passed unanimously. A roll call vote was taken:
58	Chairman O'Bannon – Aye
59	Vice Chair Dance – Aye
60	Secretary Alvis-Long – Aye
61	Mr. Weinstein – Aye

62 Delegate Merricks – Aye

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The sixth item of business was the Request for Petition for Removal of an Electoral Board Member presented by Paul Saunders, Elections and Registration Services Supervisor. This memo is in the Working Papers for the December 20, 2023 Meeting. Mr. Weinstein moved pursuant to § 24.2-234.1 of the Code of Virginia, that the State Board of Elections request legal representation to prepare a petition to the Circuit Court of Brunswick County for the removal of Rene Rice from the Brunswick County Electoral Board. Vice Chair Dance seconded the motion and the motion passed unanimously. A roll call vote was taken:

- 70 Chairman O'Bannon Aye
- 71 Vice Chair Dance Aye
- 72 Secretary Alvis-Long Aye
- 73 Mr. Weinstein Aye
- 74 Delegate Merricks Aye
- Vice Chair Dance moved *to adjourn the meeting*. Delegate Merricks seconded the motion and the motion passed unanimously. A roll call vote was taken:
- 78 Chairman O'Bannon Aye
- 79 Vice Chair Dance Aye
- 80 Secretary Alvis-Long Ave

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81	Mr. Weinstein – Aye
82	Delegate Merricks – Aye
83	The meeting adjourned at 1:37 P.M.
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