1 The State Board of Elections ("the Board") meeting was held on Tuesday, March 19. 2 2024 in the Martha Brissette Conference Room of the Washington Building in Richmond, Virginia. The meeting also offered public participation through electronic communication so the 3 remote public could view and hear the meeting. In attendance: John O'Bannon, Chairman; 4 5 Rosalyn R. Dance, Vice Chair; Georgia Alvis-Long, Secretary; Delegate Donald Merricks, 6 member; and Matthew Weinstein; member; represented the State Board of Elections ("the Board"). Susan J. Beals, Commissioner, represented the Department of Elections ("ELECT"), 7 and Dennis Polio represented the Office of the Attorney General ("OAG"). Chairman O'Bannon 8 9 called the meeting to order at 1:00 P.M. 10 The first item of business was the approval of the minutes from the January 17, 2024 and 11 March 5, 2024 Board Meetings, presented by Secretary Alvis-Long. Delegate Merricks moved that the Board approve the minutes from the January 17, 2024 and March 5, 2024 Board 12 Meetings. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call 13 14 vote was taken: 15 Chairman O'Bannon - Aye Vice Chair Dance - Aye 16 Secretary Alvis-Long – Ave 17 18 Delegate Merricks - Aye Mr. Weinstein - Aye 19 The Chairman opened the floor to public comment. Irene Churins, Jeff McVey, Ken 20 21 Vande Vrede addressed the Board.

Delegate Merricks - Aye

22 The next item of business was the Commissioner's Report, Commissioner Beals thanked the General Registrars, their staff members and our Electoral Board members for their work on 23 the March 5, 2024 Presidential Primary considering this was the first time that Virginia has had 24 forty-five days of early voting for a Presidential Primary. The Commissioner also mentioned the 25 26 2023 Post Election Report that was included in the Board's Working Papers in which the department has developed a report providing details about the General Election including the 27 results, candidates, voters, and issues in the Election Administration that have come up. She 28 thanked the members of the ELECT Policy Team for their hard work. The Commissioner also 29 30 acknowledged the great strides Virginia has made over the last year improving ADA accessibility in our polling places. 31 The next item of business was the Certification of the March 5, 2024 Presidential 32 Primaries, presented by Matt Abell, Election Services Senior Advisor. This memo is in the 33 34 Working Papers for the March 19, 2024 Meeting. Mr. Weinstein moved that the Board vote to certify the results of the March 5, 2024 Democratic Party and Republican Party Presidential 35 Primary Elections and instruct ELECT staff to send certified results to Susan Swecker, 36 Chairwoman of the Democratic Party of Virginia, and Richard L. Anderson, Chairman of the 37 Republican Party of Virginia. Delegate Merricks seconded the motion and the motion passed 38 unanimously. A roll call vote was taken: 39 Chairman O'Bannon – Aye 40 Vice Chair Dance – Aye 41 Secretary Alvis-Long – Ave 42

44	Mr. Weinstein - Aye
45	The next item of business was the Split Precinct Waiver Request presented by Claire
46	Scott, ELECT Policy Analyst. Bedford County requested the first precinct waiver. These
47	documents are in the Working Papers for the March 19, 2024 Meeting. Delegate Merricks moved
48	that the Board approve the Waiver to Administer a Split Precinct as requested by Bedford
49	County. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote
50	was taken:
51	Chairman O'Bannon – Aye
52	Vice Chair Dance – Aye
53	Secretary Alvis-Long – Aye
54	Delegate Merricks – Aye
55	Mr. Weinstein - Aye
56	The next split precinct request was from Chesterfield County. These documents are in
57	the Working Papers for the March 19, 2024 Meeting. Vice Chair Dance moved that the Board
58	approve the Waiver to Administer a Split Precinct as requested by Chesterfield County. Mr.
59	Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken:
60	Chairman O'Bannon – Aye
61	Vice Chair Dance – Aye
62	Secretary Alvis-Long – Aye
63	Delegate Merricks – Aye

64 Mr. Weinstein - Aye

The next split precinct request was from Hanover County. These documents are in the 65 Working Papers for the March 19, 2024 Meeting. Delegate Merricks moved that the Board 66 approve the Waiver to Administer a Split Precinct as requested by Hanover County. Mr. 67 Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken: 68 69 Chairman O'Bannon – Aye 70 Vice Chair Dance – Aye Secretary Alvis-Long – Aye 71 Delegate Merricks – Aye 72 73 Mr. Weinstein - Aye The next item of business was Stand By Your Ad, presented by Tammy Alexander, 74 Campaign Finance Compliance and Training Supervisor. Mrs. Alexander explained to the Board 75 the Schedule of Penalties for General Assembly and statewide offices as well as the REVISED 76 Schedule of Penalties for Local and Constitutional offices. The first complaint was against 77 Citizens for Local Government. Mrs. Alexander informed the Board that numerous complaints 78 via emails and articles were received regarding seven signs and two billboards inadequately 79 disclosed. Mrs. Joanne Price and Ms. Kim Bowman addressed the Board. Mrs. Alexander stated 80 there were two issues therefore her recommended motion was two-fold; one lack of Statement of 81 Organization and the second issue of the penalty. The violation of disclosure for seven 82 advertisements penalty of \$350 and \$500 penalty for failure to file a Statement of Organization 83 in a timely manner. After discussion and clarification Vice Chair Dance moved subject to the 84

Board's authority under the Code of Virginia §24.2-955.3, to find Citizens for Local Government in violation of §24.2-956 Stand By Your Ad print media disclosure requirements with regard to seven print media signs and two billboards and assess a \$25 civil penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken:

Chairman O'Bannon – Aye

Vice Chair Dance – Aye

Secretary Alvis-Long – Aye

Delegate Merricks – Aye

Mr. Weinstein - Ave

The next complaint was against Friends of Nick Ignacio 2023. Mrs. Alexander informed the Board that one complaint for unknown PAC/misrepresentation was submitted for one flier undisclosed. She advised the Board this is the first time Mr. Ignacio was in violation and recommended a \$50 penalty. Because this was his first time in violation Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Nick Ignacio in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one advertisement and assess a \$25 civil penalty. The motion failed. Delegate Merricks moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Nick Ignacio in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one advertisement and assess a \$50 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken:

Chairman O'Bannon – Aye

106	Vice Chair Dance – Aye
107	Secretary Alvis-Long – Aye
108	Delegate Merricks – Aye
109	Mr. Weinstein - Aye
110	The next complaint was against Cooper for Clerk. Mrs. Alexander informed the Board
111	that a complaint was submitted for one billboard, one yard sign and one online ad for inadequate
112	disclosure and it was a first-time violation with a recommendation of a \$25 penalty. Mr. Cooper
113	addressed the Board. Vice Chair Dance moved subject to the Board's authority under the Code
114	of Virginia §24.2-955.3, to find Cedrick Cooper in violation of §24.2-956 Stand By Your Ad print
115	media advertising requirements with regard to three advertisements and assess a \$25 penalty.
116	Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote was
117	taken:
118	Chairman O'Bannon – Aye
119	Vice Chair Dance – Aye
120	Secretary Alvis-Long – Aye
121	Delegate Merricks – Aye
122	Mr. Weinstein - Aye
123	The next complaint was against Denise Tynes for School Board. Mrs. Alexander
124	informed the Board that a complaint was submitted for inadequate disclosure of one yard sign
125	and recommended a \$25 penalty. Ms. Tynes addressed the Board. Delegate Merricks moved

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Vice Chair Dance – Ave

Secretary Alvis-Long - Aye

Delegate Merricks - Aye

126 subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Denise Tynes in 127 violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one advertisement and assess a \$25 penalty. Vice Chair Dance seconded the motion and the motion 128 129 passed unanimously. A roll call vote was taken: 130 Chairman O'Bannon – Aye 131 Vice Chair Dance – Aye 132 Secretary Alvis-Long – Aye 133 Delegate Merricks - Aye Mr. Weinstein - Aye 134 135 The next complaint was against Friends of Candidate Holden. Mrs. Alexander informed the Board that a complaint was submitted for inadequate disclosure for one yard sign and 136 recommended a \$25 penalty. Mr. Holden addressed the Board. Vice Chair Dance moved subject 137 to the Boards's authority under the Code of Virginia §24.2-955.3, to find Ronnie Holden in 138 139 violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one 140 advertisement and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion 141 passed unanimously. A roll call vote was taken: 142 Chairman O'Bannon – Aye

Mr. Weinstein - Aye

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The next complaint was against Amber Mabie for School Board. Mrs. Alexander informed the Board that the complaint against Ms. Mabie was for not having disclosure on one sign and one online ad and recommended a \$25 penalty. Ms. Mabie addressed the Board. Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Amber Mabie in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to two advertisements and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken:

- Chairman O'Bannon Aye
- 155 Vice Chair Dance Aye
- 156 Secretary Alvis-Long Aye
- 157 Delegate Merricks Aye
- 158 Mr. Weinstein Aye

The next complaint was against Brian Walker for Commissioner. Mrs. Alexander informed the Board the complaint against Mr. Walker was for not having disclosure on a palm card and recommended a \$25 penalty. Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Brian Walker in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one advertisement and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll vote call was taken:

Chairman O'Bannon – Aye

Vice Chair Dance - Aye 167 168 Secretary Alvis-Long – Aye Delegate Merricks - Aye 169 170 Mr. Weinstein - Aye 171 The next complaint was against Chris Torre Election. Mrs. Alexander informed the Board that the complaint against Mr. Torre was for not having disclosures on three signs and one 172 postcard and recommended a \$25 penalty. Mr. Torre addressed the Board. Vice Chair Dance 173 moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Chris 174 175 Torre in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to four advertisements and assess a \$25 penalty. Mr. Weinstein seconded the motion and 176 the motion passed unanimously. A roll call vote was taken: 177 Chairman O'Bannon - Aye 178 179 Vice Chair Dance – Ave Secretary Alvis-Long - Aye 180 181 Delegate Merricks - Ave 182 Mr. Weinstein - Aye The next complaint was against Douglas Whitelock for Board of Supervisor. Mrs. 183 Alexander informed the Board that the complaint against Mr. Whitelock was for inadequate 184 disclosure for two signs and recommended a \$25 penalty. Mr. Whitelock addressed the Board. 185 Delegate Merricks moved subject to the Board's authority under the Code of Virginia §24.2-186

955.3, to find Douglas Whitelock in violation of §24.2-956 Stand By Your Ad print media 187 188 advertising requirements with regard to two advertisements and assess a \$25 penalty. Vice Chair Dance seconded the motion and the motion passed unanimously. A roll call vote was taken: 189 190 Chairman O'Bannon – Aye Vice Chair Dance - Aye 191 192 Secretary Alvis-Long – Aye Delegate Merricks - Aye 193 194 Mr. Weinstein - Aye 195 The next complaint was against Friends of Jim Hopkins. Mrs. Alexander informed the 196 Board that the complaint against Mr. Hopkins was for not having disclosure on one yard sign and 197 recommended a \$25 penalty. Mr. Hopkins addressed the Board. Vice Chair Dance moved 198 subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Jim Hopkins in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one 199 200 advertisement and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll vote call was taken: 201 202 Chairman O'Bannon – Aye Vice Chair Dance - Aye 203 Secretary Alvis-Long – Aye 204 Delegate Merricks - Aye 205

Mr. Weinstein - Aye

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The next complaint was against Friends of Matt Strickland. Mrs. Alexander informed the Board that the complaint against Mr. Strickland was for having no disclosure on three signs and one flyer. Mrs. Alexander stated that this falls under the General Assembly Senate of Virginia therefore he does not qualify for the \$25 first time violation penalty thus recommended a \$500 penalty. Mr. Strickland, Mr. Mike Rose, Ms. Jennifer Peterson, Ms. Jessica Warbarker, and Mr. Daniel Cortez addressed the Board. Mr. Dennis Polio with the Office of Attorney General addressed Mr. Strickland with follow up questions for clarification. Upon further discussion and after two failed motions by Vice Chair Dance to administer the \$500 penalty to Mr. Rose since it was his doing and secondly to pass it by the consensus was to investigate further. Vice Chair Dance moved to investigate further and take this item back up in the April 10, 2024 meeting. Mr. Weinstein seconded the motion. A roll call vote was taken:

- 218 Chairman O'Bannon Nay
- 219 Vice Chair Dance Aye
- 220 Secretary Alvis-Long Aye
- 221 Delegate Merricks Aye
- 222 Mr. Weinstein Aye

The next complaint was against Gagnon for Town Council. Mrs. Alexander informed the Board the complaint was for having no disclosure for multiple signs and recommended a \$25 penalty. Mr. Gagnon addressed the Board. Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Eric Gagnon in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to five advertisements and

Mr. Weinstein - Aye

assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A 228 229 roll call vote was taken: 230 Chairman O'Bannon – Aye 231 Vice Chair Dance – Aye 232 Secretary Alvis-Long - Ave 233 Delegate Merricks - Aye 234 Mr. Weinstein - Aye 235 The next complaint was against Graham Montrose for Henrico. Mrs. Alexander informed 236 the board the complaint was for having no disclosure on multiple signs and one card and recommended a \$25 penalty. Ms. Montrose addressed the Board. Vice Chair Dance moved 237 subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Graham 238 Montrose in violation of §24.2-956 Stand By Your Ad print media advertising requirements with 239 regard to six advertisements and assess a \$25 penalty. Mr. Weinstein seconded the motion and 240 241 the motion passed unanimously. A roll call vote was taken: Chairman O'Bannon - Aye 242 Vice Chair Dance - Aye 243 244 Secretary Alvis-Long – Aye 245 Delegate Merricks - Aye

Vice Chair Dance – Ave

247 The next complaint was against Lindsay Rich for MCPS School Board District E. Mrs. Alexander informed the board the complaint was for having no disclosure on four signs and 248 recommended a \$25 penalty. Vice Chair Dance moved subject to the Board's authority under the 249 Code of Virginia §24.2-955.3, to find Lindsay Rich in violation of §24.2-956 Stand By Your Ad 250 print media advertising requirements with regard to four advertisements and assess a \$25 251 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A roll call vote 252 was taken: 253 254 Chairman O'Bannon - Aye 255 Vice Chair Dance – Aye Secretary Alvis-Long - Aye 256 Delegate Merricks - Aye 257 258 Mr. Weinstein - Aye The next complaint was against Philip Buttery for School Board. Mrs. Alexander 259 informed the board the complaint was for having no disclosure on one sign and recommended a 260 261 \$25 penalty. Mr. Buttery addressed the Board. Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Philip Buttery in violation of §24.2-956 262 Stand By Your Ad print media advertising requirements with regard to one advertisement and 263 assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A 264 265 roll call vote was taken: 266 Chairman O'Bannon – Aye

268 Secretary Alvis-Long – Aye Delegate Merricks - Aye 269 270 Mr. Weinstein – Aye 271 The next complaint was against Sabio 4 Fairfax. Mrs. Alexander informed the board the 272 complaint was for having no disclosure on two fliers and one sign and recommended a \$25 273 penalty. Vice Chair Dance moved subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Tony Sabio in violation of §24.2-956 Stand By Your Ad print media 274 advertising requirements with regard to two advertisements and assess a \$25 penalty. Mr. 275 Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken: 276 277 Chairman O'Bannon - Aye 278 Vice Chair Dance – Aye 279 Secretary Alvis-Long – Ave 280 Delegate Merricks - Aye 281 Mr. Weinstein – Aye 282 The next complaint was against VoteSandySchoolBoard. Mrs. Alexander informed the 283 Board the complaint was for having no disclosure on one sign and recommended a \$25 penalty. Ms. Harrington addressed the Board. Vice Chair Dance moved subject to the Board's authority 284 under the Code of Virginia §24.2-955.3, to find Sandy Harrington in violation of §24.2-956 285 Stand By Your Ad print media advertising requirements with regard to one advertisement and 286 assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed unanimously. A 287 288 roll call vote was taken:

289	Chairman O'Bannon – Aye
290	Vice Chair Dance – Aye
291	Secretary Alvis-Long – Aye
292	Delegate Merricks – Aye
293	Mr. Weinstein – Aye
294	The next complaint was against Woodward for Supervisor. Mrs. Alexander
295	informed the Board the complaint was for having no disclosure on one email and recommended
296	a \$25 penalty. Mr. Purcell and Mr. Woodward addressed the Board. Vice Chair Dance moved
297	subject to the Board's authority under the Code of Virginia §24.2-955.3, to find Mr. Woodward in
298	violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one
299	advertisement and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion
300	passed unanimously. A roll call vote was taken:
301	Chairman O'Bannon – Aye
302	Vice Chair Dance – Aye
303	Secretary Alvis-Long – Aye
304	Delegate Merricks – Aye
305	Mr. Weinstein – Aye
306	The next complaint was against Yesenia for School Board. Mrs. Alexander
307	informed the Board the complaint was for having no disclosure on one sign and recommended a
308	\$25 penalty. Ms. Yesenia stated Dr. Kimberly Mehlman-Orozco would address the Board on her

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Chairman O'Bannon - Aye

309 behalf due to her traumatic brain injury. Vice Chair Dance moved subject to the Board's 310 authority under the Code of Virginia §24.2-955.3, to find Yesenia Lassiter in violation of §24.2-956 Stand By Your Ad print media advertising requirements with regard to one advertisement 311 312 and assess a \$25 penalty. Mr. Weinstein seconded the motion and the motion passed 313 unanimously. A roll call vote was taken: 314 Chairman O'Bannon – Aye Vice Chair Dance – Aye 315 316 Secretary Alvis-Long – Aye 317 Delegate Merricks - Aye Mr. Weinstein – Aye 318 319 The next item of business was Campaign Finance Regulations for Print Media 320 Advertisements presented by Ashley Coles, ELECT Policy Analyst. This memo is in the Working Papers for the March 19, 2024 Meeting. Mr. Weinstein suggested to provide examples to ensure 321 clarity. No motion was required. 322 At 3:05 P.M., Vice Chair Dance moved pursuant to Virginia Code Section 2.2-3711(A)(7), 323 324 that the Board go into closed session for the purpose of discussing pending and threatened litigation. In accordance with Section 2.2-3712(F), Susan Beals, Commissioner of Elections, and 325 326 Dennis Polio of the Office of the Attorney General, will attend the closed session because their 327 presence will reasonably aid the Board in its consideration of the subject of the meeting. Mr. 328 Weinstein seconded the motion and the motion passed unanimously. A roll call vote was taken:

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330	Vice Chair Dance – Aye
331	Secretary Alvis-Long – Aye
332	Delegate Merricks – Aye
333	Mr. Weinstein - Aye
334	At 3:29 P.M., Vice Chair Dance moved to reconvene the meeting in open session, and
335	take a roll call vote certifying that to the best of each member's knowledge (i) only such public
336	business matters lawfully exempted from open meeting requirements under this chapter and (ii)
337	only such public business matters as were identified in the motion by which the closed meeting
338	was convened were heard or discussed by the State Board of Elections. Delegate Merricks
339	seconded the motion and the motion passed unanimously. A roll call vote was taken:
340	Chairman O'Bannon – Aye
341	Vice Chair Dance – Aye
342	Secretary Alvis-Long – Aye
343	Delegate Merricks – Aye
344	Mr. Weinstein - Aye
345	The meeting adjourned at 3:30 P.M.
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347	John M. Banne
348	Chairman

FINAL Meeting Minutes Vice-Chair Secretary **Board Member Board Member**

State Board of Elections Tuesday, March 19, 2024