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The Friday, July 19, 2019, State Board of Elections meeting was held in the Martha Brissette Conference Room of the Washington Building in Richmond, Virginia. In attendance: Robert Brink, Chairman, John O’Bannon, Vice Chairman, and Jamilah LeCruise, Secretary, represented the State Board of Elections (“the Board”). Christopher E. “Chris” Piper, Commissioner, Jessica Bowman, Deputy Commissioner, represented the Department of Elections (“ELECT”). Heather Hays Lockerman represented the Office of the Attorney General (“OAG”). Chairman Brink called the meeting to order at 2:00 P.M.

Vice Chair O’Bannon moved that the Board go into closed session for the purpose of consultation with legal counsel and briefings by staff members or consultants for the purpose of receiving legal advice concerning the 30th House District nomination, as authorized by Section 2.2-3711(A)(8) of the Code of Virginia. In accordance with Virginia Code Section 2.2-3712(F), Heather Hays Lockerman from the Office of the Attorney General, as well as Christopher Piper, Commissioner of Elections and Jessica Bowman, Deputy Commissioner of Election will attend the closed session because their presence will reasonably aid the Board in its consideration of the subject of the meeting. Secretary LeCruise seconded the motion, and the motion passed unanimously.

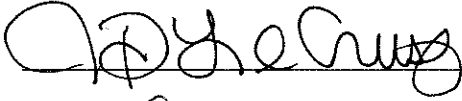
Secretary LeCruise moved to *reconvene in open session, and take a roll call vote certifying that to the best of each member’s knowledge (i) only such public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was concerned were heard, discussed, or considered.* Vice Chair O’Bannon seconded the motion, and the motion passed unanimously. A roll call vote was taken:

- Secretary LeCruise – aye
- Vice Chair O’Bannon – aye
- Chairman Brink – aye

Vice Chair O’Bannon *moved to adjourn the meeting.* Secretary LeCruise seconded the motion, the motion passed unanimously. The meeting adjourned at approximately 2:22 P.M.

State Board of Elections
FINAL Meeting Minutes
Friday, July 19, 2019

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Secretary

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Chairman

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Vice Chairman

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