

State Board of Elections
June 27, 2023
FINAL Meeting Minutes

1 The State Board of Elections (“the Board”) meeting was held on Tuesday, June 27, 2023
2 in the Martha Brissette Conference Room of the Washington Building in Richmond, Virginia.
3 The meeting also offered public participation through electronic communication so the remote
4 public could view and hear the meeting. In attendance: John O’Bannon, Chairman; Rosalyn R.
5 Dance, Vice Chair; and Matthew Weinstein, members; represented the State Board of Elections
6 (“the Board”). Georgia Alvis-Long, Secretary and Delegate Merricks attended the meeting
7 electronically. Susan J. Beals, Commissioner, represented the Department of Elections
8 (“ELECT”), and Travis Andrews represented the Office of the Attorney General (“OAG”).
9 Chairman O’Bannon called the meeting to order at 1:00 P.M.

10 The first item of business was Request for a Risk-Limiting Audit for the June 2023
11 Primary Election presented by Rachel Lawless, Confidential Policy Advisor. *This memo is in the*
12 *Working Papers for the June 27, 2023 Meeting.* Mr. Weinstein moved *that the State Board of*
13 *Elections approve the request for a risk-limiting audit for the June 2023 Democratic Primary*
14 *Race for the House of Delegates District 26 to be held on Wednesday, June 28, 2023 at 10:00*
15 *AM at the office of the general registrar of Loudoun County with the risk limit set at 10%.* Vice
16 Chair Dance seconded the motion and the motion passed unanimously. A roll call vote was
17 taken:

18 Chairman O’Bannon – Aye

19 Vice Chair Dance – Aye

20 Secretary Alvis-Long – Aye

21 Mr. Weinstein – Aye

22 Delegate Merricks – Aye

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23 Mr. Weinstein moved that *the State Board of Elections grants an extension for the*
24 *Loudoun County Electoral Board's certification of the June 2023 Democratic Primary Race for*
25 *the House of Delegates District 26 until Friday, June 30, 2023.* Vice Chair Dance seconded the
26 motion and the motion passed unanimously. A roll call vote was taken:

27 Chairman O'Bannon – Aye

28 Vice Chair Dance – Aye

29 Secretary Alvis-Long – Aye

30 Mr. Weinstein – Aye

31 Delegate Merricks – Aye

32 The second item of business is Generating the Random Seed Number for Risk Limiting
33 Audits presented by Claire Scott, ELECT Policy Analyst. This report is in the Working Papers
34 for the June 27, 2023 Meeting. Ms. Scott informed the Board that she, Taylor O'Sullivan, Emily
35 Mynarski, and DeAundre Harris will be rolling the ten-sided dice to generate the random seed
36 number and Phoenecia "Neci" Hill will be recording the seed number. The seed number is
37 **74910486070357544777.**

38 Chairman O'Bannon opened the floor to public comment. Ann Grigorian addressed the
39 Board.

40 Vice Chair Dance moved to adjourn the meeting. Mr. Weinstein seconded the motion and
41 the motion passed unanimously. A roll call vote was taken:

42 Chairman O'Bannon – Aye

43 Vice Chair Dance – Aye

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44 Secretary Alvis-Long – Aye

45 Mr. Weinstein – Aye

46 Delegate Merricks – Aye


47 The meeting adjourned at 1:16 P.M.

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50 _____
Chairman

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53 Vice-Chairman

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56 Secretary

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Board Member

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Board Member