

# MINUTES

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3 The State Board of Elections Board meeting was held on Wednesday, March 9,  
4 2011. The meeting was held in the State Capitol, House Room Two in Richmond,  
5 Virginia. In attendance representing the State Board of Elections was Charles Judd,  
6 Chair; Kimberly Bowers, Vice-Chair; Donald Palmer, Secretary; Justin Riemer,  
7 Confidential Policy Advisor; Joshua Lief, Senior Assistant Attorney General and SBE  
8 Counsel; and Matthew Abell, Assistant Manager of Election Services.

9 Chairman Judd called the meeting to order at 4:31 PM.

10 Chairman Judd asked that the Board dispense with any old business before the  
11 Board moves to the one published item on the agenda. There was no old business.

12 The first order of business was to ascertain the results of the March 8, 2011,  
13 Special Election for House of Delegates District 91. Chairman Judd called on Matthew  
14 Abell, Assistant Manager of Election Services, to assist the Board.

15 Matthew Abell, Assistant Manager of Election Services, briefly explained that the  
16 Board was present to perform the provisions of §§ 24.2-679 and 24.2-680 of the Code of  
17 Virginia. Briefly stated, the Board is charged with reviewing the certified abstracts from  
18 the localities involved in the Special Election and with making a statement as to the  
19 whole number of votes cast in the Special Election. The Board's statement declares the  
20 winner of the election. Having reviewed and signed the statement, the Board also signs  
21 the Member-elect's Certificate of Election.

22 Secretary Palmer read the election results from York, Hampton and Poquoson to  
23 Vice Chairman Bowers who was in possession of the Board's prepared statement. Vice  
24 Chairman Bowers confirmed the statement's vote totals matched those of the abstracts.  
25 Hearing so, the Board signed the statement and the Certificate of Election for Member-  
26 elect Gordon C. Helsel, Jr.

27 During the examination of the Abstracts, Secretary Palmer inquired for the record  
28 that the election occurred in only part of the City of Hampton. Mr. Abell confirmed that  
29 the election was conducted in part of the City of Hampton; part of York County, and all  
30 of the City of Poquoson.

31 Mr. Abell noted that upon the approval by the Board and signature of the official  
32 documents, the election results are official. Mr. Abell then made copies of the official  
33 results available for the audience. Mr. Abell also noted that the unofficial results posted  
34 on the website would be changed to official results. Mr. Abell delivered Member-elect  
35 Hesel's Certificate of Election to the Clerk of the House of Delegates so the Member  
36 could be sworn in to office at 5:00 PM that afternoon.

37 Chairman Judd asked if there was any other any other old or new business to  
38 come before the Board or for public comments. There being none the meeting was  
39 adjourned at approximately 4:39 PM.

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Secretary

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Chair

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Vice-Chair

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