

The completion of the Canvass/ Provisional Ballot Meeting of the Electoral Board of Surry County, Virginia, Friday, February 24, 2023 at noon. Lynita Mason, Chairman, William Etchison, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, Earrett Parson, Democratic Committee Chairman and Robert F. Chandler, Republican Committee Chairman were present.

The meeting was called to order by the Chairman at 12:09 P.M.

CLOSED SESSION: MOTION was made by Secretary Skinner, seconded by Vice-Chairman, Etchison, for the Board to go into CLOSED SESSION in accordance with State Code Section 2.2-3711A1 to conduct the Provisional Ballot Meeting (Special Election: February 21, 2023) pursuant to Section 24.2-653.01 A –E of the 1950 Code of Virginia, as amended- Voting AYE: Mason, Etchison and Skinner. MOTION was adopted.

Motion was by Secretary to go into Open Session. MOTION was adopted.

OPEN SESSION: CERTIFICATION: Motion was made by Secretary Skinner, seconded by Vice-Chairman, Etchison, to CERTIFY that only public business matters exempted from open meeting requirements under the Virginia Freedom of Information Act and only such matters as were identified in the Motion by which the closed meeting was convened, were discussed or considered: Mason-AYE, Etchison- AYE and Skinner-AYE

Provisional Ballot was counted and appropriate forms were completed.

CAP Absentee Mail-in Vote and CAP Post Election were reviewed for each precinct.

Abstract of Votes was prepared, signed and sealed.

February 21, 2023 Special Election Results Checklist was prepared, signed and sealed.

Motion was made by Secretary to adjourn. MOTION was adopted. The meeting was adjourned at 1:18 P.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary