

**YORK COUNTY ELECTORAL BOARD
MEETING MINUTES
10 November 2016**

The York County Electoral Board was called to order to conduct the canvass of the November 8, 2016, General Election on November 10, 2016, at 12:05 p.m. by Chairman Phillip Wolf. Others present were Richard Rawls, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, General Registrar.

(Closed Session)

At 1:40 p.m., Vice Chairman Richard Rawls requested a motion to go into closed session for the purpose of considering whether a person who submitted a provisional vote at the election was qualified to do so. Secretary Molineaux so moved, Chairman Phillip Wolf seconded, with the motion approved by unanimous voice vote.

At 4:40 p.m. Vice Chairman Richard Rawls moved to return to open session. The motion was seconded by Secretary Sandy Molineaux.

We certify that the York County Electoral Board convened a closed meeting on November 10, 2016, pursuant to an affirmative vote in accordance with the provisions of the Virginia Freedom of Information Act and that Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law.

The York County Electoral Board further certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the board in the closed meeting.

At 4:45 p.m., with still more work to be done with provisional ballots, the Canvass was adjourned until Monday, November 14, 2016, at 11:30 a.m.