

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the Jefferson County Commission, continued and held at the Jefferson County Commission Meeting Room, located at 200 E. Washington Street located in Charles Town, WV, 25414 on Monday, November 9, 2020 beginning at 9:30 a.m.

PRESENT: Jane Tabb, President
Ralph Lorenzetti, Vice President
Josh Compton, Commissioner
Caleb Hudson, Commissioner
Patsy Noland, Commissioner

STAFF: Nikki Painter, Chief Deputy Elections Officer
Stephanie Grove, County Administrator
Shaun Pacetti, Deputy Clerk, Elections
Jessica Carroll, Recording Clerk
Jacqueline Shadle, Clerk of the County Commission

The County Commission of Jefferson County, sitting as a Board of Canvassers, met this 9th day of November, 2020 at 9:52 am for the purpose of canvassing ballots cast in the November 3, 2020 Primary Election.

Commissioner Noland Pledge of Allegiance.

- **Motion by Mr. Compton to convene as a Board of Canvassers. Motion seconded and unanimously approved.**

Nathan Cochran, Assistant Prosecuting Attorney, advised the Commission to hold the Canvass virtually as advertised in the meeting notice in order to remain compliant with COVID-19 social distancing protocol.

- **Motion by Ms. Noland to hold the 2020 General Election Canvass via webcast only due to COVID-19 restrictions. Motion seconded and passes on a vote of 3-1 with Mr. Hudson opposing and Mr. Lorenzetti abstaining due to being on the ballot.**

Ms. Painter stated one precinct would need to be selected for a hand count. Precinct 3 (Charles Town Baptist Church) was randomly selected by staff.

Ms. Painter also stated the bond amount for a recount must be set prior to the start of the canvass.

- **Motion by Ms. Noland to set the bond amount at \$300.00 in the event of a recount. Motion seconded and unanimously approved.**

The Board proceeded with the Canvass by reviewing each precinct, checking to make sure the counts were accurate. The Board also reviewed the provisional and absentee ballots from each precinct to determine if the ballot in question could or could not be accepted into the count.

The Commission then recessed as a Board of Canvassers until 9:30 am the following morning, November 10, 2020 to recreate ballots that had been damaged or unable to be read by the voting machines.

Jane M. Tabb, COMMISSION PRESIDENT