

SPECIAL SESSION:

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

At a Special Session of the County Commission of said County and State continued and held at the Courthouse thereof on Friday, June 15, 2007, beginning at 10:00 o'clock a.m.

PRESENT: Frances B. Morgan, President;
James Surkamp; A.M.S. (Rusty) Morgan, III;
Dale Manuel; Gregory A. Corliss; Commissioners

Commissioner F. Morgan was scheduled to arrive late. Commission R. Morgan sat as President Pro Tem until the arrival of Commissioner F. Morgan.

The County Commission of Jefferson County, sitting as a Board of Canvassers, met this 15th day of June, 2007 at 10:00 a.m. for the purpose of canvassing ballots cast in the June 9th, 2007 Table Games Special Election.

Jennifer Maghan, County Clerk, was present for the Canvass. Nikki Painter and Wendy Kirby, from the County Clerk's office, were also present and assisted with the Canvass.

The Board proceeded with the Canvass by reviewing each precinct one at a time, checking to make sure the counts were accurate and to review the provisional ballots from the polls. The Commission reviewed each provisional ballot to determine if the ballot could or could not be accepted to be counted.

Precinct 2:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Shanika Daniel	Manuel	Corliss		✓	Not registered	Motion carried
Linda Small	Corliss	Manuel		✓	Not registered	Motion carried
Jose Urquizo	R. Morgan	R. Morgan		✓	Voted at the incorrect precinct.	Motion carried
Nicole Sarampote	Manuel	Surkamp	✓		Voter correctly registered	Motion carried
Larry Christian Boyd	Manuel	R. Morgan	✓		Voter went to incorrect precinct due to precinct change at 7 th Day Adventist Church. Board determined that these ballots would be accepted.	Motion carried
Avis R. Johnson	Manuel	R. Morgan		✓	Not registered	Motion carried

Commissioner F. Morgan arrived at 10:30 a.m.

Precinct 3: There were no Provisional ballots cast in Precinct 3.

Precinct 4a:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	NAME OF VOTER
Tacy Judd	Manuel	R. Morgan	✓		Voter correctly registered	Motion carried
Charlotte Davis	Manuel	R. Morgan	✓		Poll Worker	Motion carried

Precinct 4b: There were no provisional ballots cast in Precinct 4b.

Precinct 6:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
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Daniel Statler	Corliss	Manuel	✓		Registration listed in books as canceled due to inactivity in past 2 federal elections. Registration is ok on system.	Motion carried
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Precinct 7:

NAME OF VOTER	MOTION	SECOND	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Dustin Sours	R. Morgan	Manuel		✓	Voted at the incorrect precinct	Motion carried
Allen Pulse	R. Morgan	Manuel		✓	Voted at the incorrect precinct	Motion carried
Michael Anderson	Corliss	R. Morgan		✓	Voted at the incorrect precinct	Motion carried
Jeffrey Grover II	Manuel	Surkamp		✓	Voted at the incorrect precinct	Motion carried

Precinct 12:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Tonya Phegley	Manuel	Surkamp		✓	Voter moved out of state and canceled registration on 5/11/07.	Motion carried
Jacqueline Weister	Manuel	R. Morgan		✓	Not registered	Motion carried
Peggy Nicodemas	Manuel	R. Morgan	✓		Poll worker	Motion carried

Precinct 13a:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Lynn Frye	Manuel	Corliss	✓		Absentee ballot received in time to count	Motion carried

Precinct 13b:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Amanda Spanka	Corliss	Manuel		✓	Voter is 17 years old and not eligible to vote in this election.	Motion carried
Julianna Lang	Corliss	Manuel		✓	Not registered	Motion carried
Lloyd Mercer, Jr.	Corliss	Manuel	✓		Voter correctly registered	Motion carried

Precinct 14:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Arla Fontaine	Corliss	Manuel		✓	Voted at incorrect precinct	Motion carried

Karen Eddleman	Corliss	Manuel		✓	Voted at incorrect precinct	Motion carried
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Precinct 15:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Kimbi Powell	Manuel	R. Morgan		✓	Voted at incorrect precinct	Motion carried

Precinct 16:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Richard Blackford	Corliss	R. Morgan		✓	Voted at incorrect precinct	Motion carried
Gloria Brown	Manuel	R. Morgan	✓		Voter correctly registered	Motion carried
Katherine Jackson	Manuel	R. Morgan	✓		Poll worker	Motion carried

Precinct 17:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Timothy Lerendu	Corliss	Manuel		✓	Voter moved from Berkeley County. Not registered in Jefferson County.	Motion carried

Precinct 19:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Jessie Hicks	R. Morgan	Manuel		✓	Not registered	Motion carried

Precinct 20:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Roland Malcome	Manuel	R. Morgan	✓		Voter correctly registered	Motion carried.

Precinct 21b:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Patrick McCarthy	Corliss	Manuel		✓	Not registered	Motion carried
Michael Wiles	Surkamp	Manuel		✓	Voted at the incorrect precinct	Motion carried
Buddy Perry	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Justin Rech	Manuel	Corliss	✓		Voter correctly registered	Motion carried

The Commission recessed at 12:05 p.m. The Commission reconvened at 1:00 p.m.

Precinct 21a:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Erin Krull	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Roger Champ	Manuel	Corliss	✓		Voter correctly registered	Motion carried

Precinct 22:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Mary Bigler	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Jo McGinnis	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
William McGinnis	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Brian Cooper	Manuel	R. Morgan	✓		Voter correctly registered	Motion carried
Sarah Spurgas	Corliss	Manuel	✓		Voter moved and voted at the correct precinct	Motion carried
Danielle Bush	Corliss	Manuel		✓	Not registered	Motion carried
Stephen Scott	Manuel	Surkamp	✓		Voter misdirected to incorrect precinct	Motion carried
Sally Senesi	Manuel	R. Morgan		✓	Voted at the incorrect precinct	Motion carried
Marjorie McCauley	Corliss	Manuel	✓		Voter misdirected to incorrect precinct	Motion carried
Juan Sian	Corliss	R. Morgan		✓	Not registered	Motion carried
Gerd Ahrens	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Tiffany Clark	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Willis Felegie	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Joyce Felegie	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried

Precinct 23a:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Shephen Frawley	Corliss	Manuel	✓		Voter moved and went to the correct precinct	Motion carried

Precinct 23b:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Shirley Thomas	Manuel	Corliss	✓		Change of address. Voted at correct precinct.	Motion carried

Michelle Myers	Corliss	Manuel		✓	Not registered	Motion carried
Edith Ryan	Manuel	Corliss	✓		Absentee ballot received in time to count	Motion carried

Precinct 25: There were no provisional ballots were cast in Precinct 25.

Precinct 26:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Brandi Schultz	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Shannon Casey	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Mike Cenate	Corliss	Manuel	✓		Poll worker	Motion carried

Precinct 27:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Sterling McDowell	Corliss	Manuel		✓	Not registered	Motion carried
Anne Barrat	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Margaret Plata	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Signe Garms	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Peter Garms	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Steven Jefferson	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried

Precinct 28:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Robert Trainor	Manuel	R. Morgan	✓		Poll worker	Motion carried
Jacqueline Statel	Manuel	R. Morgan	✓		Poll worker	Motion carried
Michael Hogan	Manuel	R. Morgan		✓	Moved from Berkeley County. Not registered in Jefferson County.	Motion carried

Precinct 31: There were no provisional ballots cast in Precinct 31.

Precinct 32:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Caitlin Kelch	Corliss	R. Morgan	✓		Voter correctly registered.	Motion carried
Stacy Rozier	R. Morgan	Manuel	✓		Change of address. Voted at correct precinct.	Motion carried
Esther Oden	Corliss	Manuel	✓		Voter correctly registered	Motion carried

Tiffany Schaff	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Donald Oden	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Joanne Kidwiler	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried

Precinct 33:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Sylvia Ellsworth	Manuel	Corliss		✓	Voted at the incorrect precinct	Motion carried
Adrienne Wright	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Adam Booth	Corliss	R. Morgan		✓	Voted at the incorrect precinct	Motion carried
Nancy Ellsworth	Corliss	R. Morgan		✓	Voted at the incorrect precinct	Motion carried
Frederica Larsen	Corliss	R. Morgan		✓	Voted at the incorrect precinct	Motion carried

Precinct 34:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Richard Buracker	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Frances Marshall	Manuel	R. Morgan	✓		Voter moved and went to the correct precinct	Motion carried
Jacob Dubose	Corliss	Manuel	✓		Voter correctly registered	Motion carried
Erin Elliott	Corliss	Manuel	✓		Voter moved and went to the correct precinct	Motion carried
Florence Vickers	Corliss	Mnauel	✓		Poll worker	Motion carried

Motion by R. Morgan, second by Manuel to accept a ballot into the count from Early Voting that did not have the precinct number written on the front of the envelope due to poll worker error. Motion carried.

Precinct 35a:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Angela Camilletti	Corliss	Manuel		✓	Not registered	Motion carried
William Jenkins	Corliss	Manuel	✓		Poll worker	Motion carried
Dawne Burke	Corliss	Manuel		✓	Not registered	Motion carried

Precinct 35b:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
James Watkins	Corliss	Manuel		✓	Voted at the incorrect precinct	Motion carried
Lorraine Simpson	Corliss	R. Morgan		✓	Voted at the incorrect precinct	Motion carried

Michael McCarty	Manuel	R. Morgan		✓	Absentee ballot received too late to count	Motion carried
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Early Voting:

NAME OF VOTER	Motion	Second	Accept	Reject	REASON ACCEPTED OR REJECTED	VOTE
Elizabeth Goins	Corliss	Manuel	✓		Voter registered correctly through DMV	Motion carried
Frances Gestel	Manuel	Corliss	✓		Voter registered correctly through DMV	Motion carried
Herbie Gestel	Manuel	Corliss	✓		Voter registered correctly through DMV	Motion carried
Billie Muth	Corliss	Manuel		✓	Not registered	Motion carried
Richard Wagner	Corliss	Manuel		✓	Not registered	Motion carried
Winston Threadgill	Corliss	Manuel		✓	Not registered	Motion carried
Megan Hunt	Corliss	Manuel		✓	Not registered	Motion carried
Deborah Crouse	Corliss	Manuel		✓	Not registered	Motion carried

The Board did hand counts on Precinct 19 and Precinct 16. The Board counted a one vote difference on Precinct 19 from election night totals. The hand count on Precinct 16 was the same as the totals from election night.

Motion by Manuel, second by R. Morgan to set the time and date to certify the election to June 21, 2007, at 9:15 a.m. and to set the bond amount for a recount to \$300. Motion carried.

The Commission recessed as a Board of Canvassers.

FRANCES B. MORGAN, COMMISSION PRESIDENT