

Roanoke County Electoral Board Meeting Minutes

Date: November 28, 2022

Time: 9:00 AM

900 Chestnut St. Vinton, VA 24079

Chair: Ken Srpan

Vice Chair: Maurice McBride

Secretary: Jeff Krasnow

Attendance: Ken Srpan, Maurice McBride, Jeff Krasnow, and Anna Cloeter

Visitors: None

- I. **Call to Order and Welcome:** Ken Srpan called the meeting to order at 9:09 AM
- II. **Approval of Agenda:** On motion of Maurice McBride, adoption of the meeting agenda, which was to conduct Roanoke County's portion of the Virginia Department of Elections' (ELECT's) Risk Limiting Audit of the results of the 9th Congressional District Election held on November 8, 2022, was seconded by Jeff Krasnow and approved unanimously.
- III. **Old Business:** Approval of Minutes from last meeting - Mr. McBride moved to accept the minutes of the November 9, 10 and 14, 2022 meetings as submitted. Mr. Srpan seconded the motion and it passed unanimously. All members signed the minutes.
- IV. **New Business:** Per the Virginia Department of Elections, the Roanoke County Electoral Board was tasked with pulling and auditing specific ballots from five separate batches. Roanoke County's audit board consisted of Electoral Board Chairman Ken Srpan, Vice Chair Maurice McBride, and Secretary Jeff Krasnow, all of whom agreed that the following ballots were selected and that they contained the following votes:
 - a. *Election Day Ballots – Precinct 301 (9th CD) – Ballot 156:*
 - i. Vote cast for H. Morgan Griffith;
 - ii. Ballot was marked as audited, attached to neon audit placeholder, placed back in the ballot storage container in the order in which it was packed by Officers of Elections, and was resealed to be returned to the Circuit Court upon completion of ELECT's RLA.
 - b. *Election Day Ballots – Precinct 303 (9th CD) – Ballot 237:*
 - i. Vote cast for H. Morgan Griffith;
 - ii. Ballot was marked as audited, attached to neon audit placeholder, placed back in the ballot storage container in the order in which it was packed by Officers of Elections, and was resealed to be returned to the Circuit Court upon completion of ELECT's RLA.
 - c. *Election Day Ballots – Precinct 306 (9th CD) – Ballot 114:*
 - i. Vote cast for H. Morgan Griffith;
 - ii. Ballot was marked as audited, attached to neon audit placeholder, placed back in the ballot storage container in the order in which it was packed by Officers of Elections, and was resealed to be returned to the Circuit Court upon completion of ELECT's RLA.
 - d. *AB by Mail Ballots – Pre-Processing Day 1 (6th and 9th CDs) – Batch 4 – Ballot 2:*
 - i. Vote cast for Jennifer Lynn Lewis – ballot selected was from the 6th Congressional District's Precinct 104 – Northside and was reported as No Response for purposes of this audit;
 - ii. Ballot was marked as audited, attached to neon audit placeholder, placed back in the ballot storage container in the order in which it was packed by Officers of Elections, and was resealed to be returned to the Circuit Court upon completion of ELECT's RLA.
 - e. *Early in Person Ballots – Cast in Vinton (6th and 9th CDs) – Ballot 2944:*
 - i. Vote cast for H. Morgan Griffith;
 - ii. Ballot was marked as audited, attached to neon audit placeholder, placed back in the ballot storage container in the order in which it was packed by Officers of Elections, and was resealed to be returned to the Circuit Court upon completion of ELECT's RLA.
- Director of Elections Anna Cloeter reported the results of this audit, as confirmed by the County Electoral Board and described above, to the Virginia Department of Elections.
- V. **Public Comment:** None
- VI. **Next Meeting:** A decision on the next meeting was deferred. Pending completion of the first round of the State's RLA for the 9th Congressional District election. ELECT will notify localities in the 9th Congressional District whether they will be required to participate in a second round of the audit at 9:00 AM on Wednesday, November 30, 2022. If no second round is called, the Electoral Board will meet next on Tuesday, December 6th at 10:00 AM.
- VII. **Adjournment:** By motion of Ken Srpan, and seconded by Jeff Krasnow, this meeting was unanimously adjourned at 10:04 AM.

Secretary _____

Chair _____

Vice Chair _____