



Allegheny County Electoral Board
 Allegheny County Voter Registration & Elections Suite
 110 Rosedale Ave., 1st Floor
 Covington, VA 24426

Meeting Minutes

I. MEETING DETAILS

Date: 3/08/2024

Time: 12:04 P.M.

II. CALL TO ORDER – Chairman John Barnes

III. ROLL CALL -

| | Present | Absent |
|-----------------------------|----------------|--------------------------|
| Those present: Randy Tucker | ✓ | <input type="checkbox"/> |
| John Barnes | ✓ | <input type="checkbox"/> |
| Julie Stanley | ✓ | <input type="checkbox"/> |

IV. OLD BUSINESS -

| | Approved | Not Approved |
|-----------------------------------|-----------------|--------------------------|
| Approval of prior meeting minutes | ✓ | <input type="checkbox"/> |

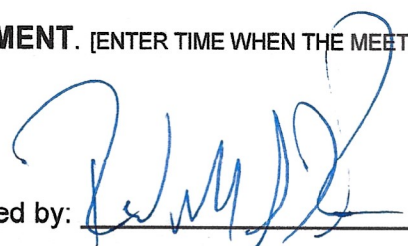
V. NEW BUSINESS - Provisional Ballot meeting and Canvass

Total of seven Provisionals were processed during the Provisional Ballot meetings and six of the seven were counted. The one not counted had already mailed in an absentee ballot and it had been pre-processed. Provisionals by precinct: Dolly Ann – 1 (not counted), Peters Switch – 2 (counted), Clifton Forge East – 3 (counted) and Clifton Forge West – 1 (counted).

VI. OTHER ITEMS – No Additional ballots to count. Approved two new Election Officials, Reviewed and modified Employee Illness Policy.

VII. CLOSED SESSION – Motion: Julie Stanley - **Second:** Randy Tucker
Certification of Closed Session: John Barnes
Motion: Randy Tucker - **Second:** Julie Stanley
Vote: Randy Tucker – Yes; Julie Stanley – Yes; John Barnes - Yes

VIII. ADJOURNMENT. [ENTER TIME WHEN THE MEETING ENDED] Adjourned meeting at 12:38 P.M.

Minutes submitted by:  _____ Print Name: Randall S. Tucker