



## MINUTES

### Floyd County Electoral Board Meeting Canvass Meeting 18 June 2025

**Call to Order:** 10:06 am

Rollcall – Confirmation of quorum

**On Motion:** Chairman announced Closed Session for consideration of Provisional Ballots received before or on Election Day.

Attending: Paul Kitchen, Chairman  
Becky Howell, Vice Chair  
Bob Smith, Secretary  
Sarah Campbell, Gen. Registrar  
Victoria Borin, CAP Chief Officer  
Teresa Wright, CAP Assistant Chief  
Teddy Carter, CAP Pollworker  
Rhonda Vaughn, Clerk of Court  
Walter Phillips, GOP Candidate

Chairman entered a Motion to enter Closed Meeting to discuss 24.2-653.01 Provisional Ballots: Electoral Boards to make determination as to validity. FOIA.53, Constitution of Virginia, Article H - 1 Qualification of Voters, Code of Virginia 24.2-400 Proof of Eligibility to Vote. Second by R. Smith, Certified by Roll Call - B. Howell: Yes P. Kitchen: Yes R. Smith: Yes

Certification of the Closed Meeting.

Chairman re-convened regular meeting, read declaration: *Whereas* Section 2.2-3711 of the Code of Virginia requires certification by the Electoral Board that closed meeting was conducted in conformity with Virginia law. *Be It Resolved* that the Electoral Board of Floyd County Va., Hereby certifies that to the best of each member's knowledge, (i) Only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; (ii) Only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board. Certified by Roll Call - B. Howell: Yes P. Kitchen: Yes R. Smith: Yes

General Registrar distributed copies of Tally Sheets to the Board and Candidate Phillips.

Results were tabulated by Precinct and compared to Machine Tapes of Record for verification. Results as follows, including any training issues identified in the process:

Precinct 501: Provisional Ballot Log for GOP Race was in wrong envelope. #3 Envelope did not have Ballot Total indicated on outside label. Envelope #7 Outside label not completed, Chief notified, Asst. Chief filled out needed information. Results: Numbers tallied for both D and R Races Matched Machine tapes.

Precinct 301: Envelope #2 was not sealed. Results: Numbers tallied matched Machine Tapes.

Precinct 201: Results: Numbers tallied matched Machine Tapes.

Precinct 301: Results: Numbers tallied matched Machine Tapes.

Precinct CAP, Early Voting: Results for Both D and R Races matched Machine Tapes.

Precinct CAP, Mail -ins: Results for Both D and R Races matched Machine Tapes.

Precinct 101: Results: Numbers tallied matched Machine Tapes.

**On Motion:** With all business at hand completed Chairman moved to Recess the Canvass

Canvass Recessed by Unanimous Consent at 12:43 p.m.

**Next Meeting:** 20 June 12:30pm

### Floyd County Electoral Board Meeting Canvass Meeting 20 June 2025

**Re-Convene:** 2:30 pm

4 Ballots Received by Mail, after Election Day, Hand Count Process.

2 Ballots from Precincts 201 and 401 Rejected by CAP by Late Postmark and failure by Voter to Sign Envelope

2 Ballots approved, and Tallied, with results turned over to G.R. For recording

Attending: Paul Kitchen, Chairman  
Becky Howell, Vice Chair  
Bob Smith, Secretary  
Sarah Campbell, Gen. Registrar  
Victoria Borin, CAP Chief Officer  
Teresa Wright, CAP Assistant Chief  
Teddy Carter, CAP Pollworker  
Rhonda Vaughn, Clerk of Court

**Next Meeting:** 11 July 1:00pm **Adjourn on Motion,** Adopted unanimously at 3:39 pm