1. Call to Order - (Reference State Law 24.2 - 107 - Quorum) 1:04 pm

   Members Present:  James C. Bradford (chairman)

   Robert Gay (secretary)
   Emilie Staton (registrar)
   Janet Lipscomb

   Guest:  Bill Anthony (Rockbridge County Republican Party Observer)

2. Provisional Ballot discussed due to qualified voter having misplaced received absentee ballot.

   Motion to count the Provisional Ballot Made by Robert Gay
   Seconded by James Bradford   Approved Unanimous

3. One Absentee Ballot postmarked prior to close of November 2 Election Poll closing and received before Friday November 5 deadline was considered.

   Motion to count Absentee Ballot by Robert Gay
   Seconded by James Bradford.   Approved Unanimous

4. Motion to Adjourn by Robert Gay
   Seconded by: James Bradford   Approved Unanimous

Submitted by: Robert Gay (Secretary)

This meeting was conducted in accordance with the Virginia freedom of Information Act (State Law 24.2-107 and 2.2-3707)