

Minutes of the Kanawha County Commission sitting as the Board of Canvassers for the Canvass conducted on October 11, 2011, Voter's Registration Office, 415 Quarrier Street, Charleston, West Virginia, for the October 4, 2011, General Election.

A meeting of the Board of Canvassers for the October 4, 2011, General Election convened on the 11th day of October, 2011, at 7:00 a.m., in the Voter's Registration Office, 415 Quarrier Street, Charleston, West Virginia.

In attendance at 7:00 a.m.: W. Kent Carper, Commission President, Henry C. Shores, Commissioner, Vera McCormick, County Clerk, David Dodd, Deputy County Clerk, Gerrald Drucker, County Clerk's Office, Pat Fisher, Registrar, Jennifer Sayre, County Manager.

10/11/11 2011-628 Declaration of Results of the Special General Election Held on October 4, 2011

At 7:00 a.m., the following Precincts were randomly selected for hand count:

District 1	Precincts 140 and 170
District 2	Precincts 207 and 276
District 3	Precincts 340 and 373
District 4	Precincts 413 and 420

The Hand Count commenced at 7:30 a.m.

Canvassing commenced at 7:30 a.m., starting with District 1 for Provisional and Absentee Ballots. Commissioner Carper directed participation in a new system for handling problematic ballots. These were placed in a separate basket and were researched upon completion of all other ballots. This was done to avoid delaying canvass to research at the time of finding.

Canvassing of Districts 1, 2, 3, and 4, were completed at 8:25 a.m. At this time, there were three envelopes in the basket that required further research.

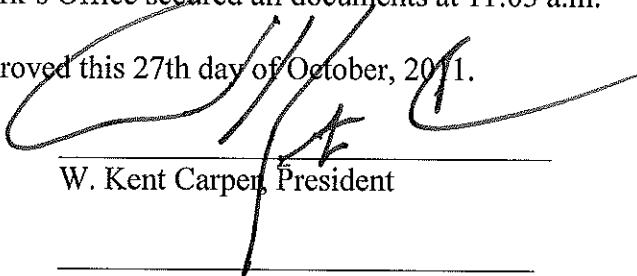
Commissioner Carper moved to recess for business of the Regular Commission Meeting at 8:25 a.m. Commissioner Shores seconded. Motion carried. Commissioners were still present in the room to oversee the continuation of the hand count taking place during the regular commission meeting.

Canvassing commenced at 9:50, with Commissioner Dave Hardy now present. The three ballots were researched during the recess and resolved. Ballots for Precinct 350 and Precinct 441 were recalculated and found to be in balance.

The Final Cumulative Report was completed at 10:00 a.m., a copy of which is attached hereto. The Clerk noted for the record that the outcome did not change as a result of the Canvass. She stated an additional 289 votes were counted. Commissioner Carper moved to accept and declare the Cumulative Totals submitted at 10:00 a.m. Commissioner Shores seconded. Motion Carried.

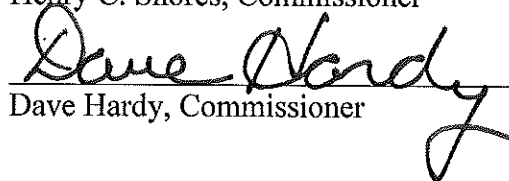
The Kanawha County Commission, sitting as a Board of Canvassers, recessed at 10:05 a.m., October 11, 2011. The County Clerk's Office secured all documents at 11:03 a.m.

The foregoing Minutes were approved this 27th day of October, 2011.



W. Kent Carper, President

Henry C. Shores, Commissioner



Dave Hardy, Commissioner



Marc J. Slotnick, County Attorney