2000 SESSION

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HOUSE BILL NO. 1337

Offered January 24, 2000

2 3 A BILL to amend and reenact §§ 24.2-802 and 24.2-803 of the Code of Virginia, relating to election 4 recounts and contests. 5 6 7

Referred to Committee on Privileges and Elections

Patron—Marshall

Be it enacted by the General Assembly of Virginia:

11 1. That §§ 24.2-802 and 24.2-803 of the Code of Virginia are amended and reenacted as follows: § 24.2-802. Procedure for recount. 12

A. Within seven days of the filing of the petition, the chief judge of the circuit court shall call a 13 14 preliminary hearing at which (i) motions may be disposed of and (ii) the rules of procedure may be fixed, both subject to review by the full court. As part of the preliminary hearing, the chief judge may 15 permit the petitioner and his counsel, together with each other party and his counsel and at least two 16 17 members of the electoral board and the custodians, to examine any mechanical or direct electronic voting device of the type that prints returns when the print-out sheets are not clearly legible. The 18 petitioner and his counsel and each other party and their counsel under supervision of the electoral 19 20 board and its agents shall also have access to pollbooks and other materials used in the election for 21 examination purposes. The chief judge during the preliminary hearing shall review all security measures 22 taken for all ballots and voting devices and direct, as he deems necessary, all appropriate measures to 23 ensure proper security to conduct the recount.

24 The chief judge, subject to review by the full court, may set the place or places for the recount and 25 may order the delivery of election materials to a central location and the transportation of voting devices to a central location in each county or city under appropriate safeguards. 26

After the full court is appointed under § 24.2-801, it shall call a hearing at which all motions shall be 27 28 disposed of and the rules of procedure shall be fixed finally. The court shall call for the advice and 29 cooperation of the State Board or any local electoral board, as appropriate, and such boards shall have 30 the duty and authority to assist the court. The court shall fix procedures that shall provide for the accurate determination of votes in the election including any evidence of improper voting and inaccurate 31 32 vote tabulation.

33 B. The court shall permit each candidate, or petitioner and governing body or chief executive officer, 34 to select an equal number of the officers of election to be recount officials and to count ballots, or in 35 the case of mechanical or direct electronic voting devices to redetermine the vote. The number shall be 36 fixed by the court and be sufficient to conduct the recount within a reasonable period. The court may 37 permit each party to the recount to submit a list of alternate officials in the number the court directs. 38 There shall be at least one team of recount officials to recount paper ballots and to redetermine the vote cast on mechanical or direct electronic devices of the type that prints returns for the election district at 39 40 large in which the recount is being held. There shall be at least one team from each locality in the 41 election district to redetermine the vote on other types of mechanical voting devices. There shall be at 42 least one team from each locality using electronic counting devices to insert the ballots into one or more 43 counting devices. The counting devices shall be programmed to count only votes cast for parties to the 44 recount or for or against the question in a referendum recount. Each team shall be composed of one 45 representative of each party.

The court may provide that if, at the time of the recount, any recount official fails to appear, the 46 47 remaining recount officials present shall appoint substitute recount officials who shall possess the same qualifications as the recount officials for whom they substitute. The court may select pairs of recount **48** 49 coordinators to serve for each county or city in the election district who shall be members of the county or city electoral board and represent different political parties. The court shall have authority to summon 50 51 such officials and coordinators. On request of a party to the recount, the court shall allow each party to appoint one representative observer for each team of recount officials. The expenses of its 52 53 representatives shall be borne by each party.

54 C. The court (i) shall supervise the recount and (ii) may require delivery of any or all pollbooks used, any or all ballots cast at the election, and absentee ballots sought to be cast but ruled invalid or 55 may assume supervision thereof through the recount coordinators and officials. At the conclusion of the 56 57 recount of each precinct, the recount officials shall write down (i) in the case of mechanical or direct electronic voting devices the redetermination of the vote and (ii) the number of valid ballots cast, this 58 59 number being obtained from the ballots cast in the precinct, or from the ballots cast as shown on the

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60 statement of results if the ballots cannot be found, for each of the two candidates or for and against the 61 question. They shall submit the ballots or the statement of results used, as to the validity of which questions exist, to the court. The written statement of any one recount official challenging a ballot shall 62 63 be sufficient to require its submission to the court. For purposes of redetermining the vote cast by any 64 mechanical or direct electronic voting device that prints returns, the printed return sheets shall be 65 sufficient evidence of the count. If, on all mechanical or direct electronic voting devices, the number of 66 persons voting in the election, or the number of votes cast for the office or on the question, totals more than the number of names on the pollbooks of persons voting on the devices, the figures recorded by 67 68 the devices shall be accepted as correct.

At the conclusion of the recount of all precincts, after allowing the parties to inspect the questioned ballots, and after hearing arguments, the court shall rule on the validity of all questioned ballots and votes. By an appropriate order After determining all matters pertaining to the proper casting of all votes in the election as raised by the parties, the court shall certify to the State Board and the electoral board or boards (i) the vote for each party to the recount and declare the person who received the higher number of votes to be nominated or elected, as appropriate, or (ii) the votes for and against the question and declare the outcome of the referendum.

76 D. Costs of the recount shall be assessed against the counties and cities comprising the election district when (i) the candidate petitioning for the recount is declared the winner; (ii) the petitioners in a 77 78 recount of a referendum win the recount; or (iii) there was between the candidate apparently nominated 79 or elected and the candidate petitioning for the recount a difference of not more than one-half of one 80 percent of the total vote cast for the two such candidates as determined by the State Board or electoral 81 board prior to the recount. Otherwise the costs of the recount shall be assessed against the candidate 82 petitioning for the recount or the petitioners in a recount of a referendum. If more than one candidate 83 petitions for a recount, the court may assess costs in an equitable manner between the counties and 84 cities and any such candidate if both are liable for costs under this subsection. Costs incurred to date 85 shall be assessed against any candidate or petitioner who defaults or withdraws his petition.

E. The court shall determine the costs of the recount subject to the following limitations: (i) no per diem payment shall be assessed for salaried election officials; (ii) no per diem payment to officers of election serving as recount officials shall exceed two-thirds of the per diem paid such officers by the county or city for service on election day; and (iii) per diem payments to alternates shall be allowed only if they serve.

F. Any petitioner who may be assessed with costs under subsection D of this section shall post a
bond with surety with the court in the amount of ten dollars per precinct in the area subject to recount.
If the petitioner wins the recount, the bond shall not be forfeit. If the petitioner loses the recount, the
bond shall be forfeit only to the extent of the assessed costs. If the assessed costs exceed the bond, he
shall be liable for such excess.

G. The recount proceeding shall be final and not subject to appeal.

§ 24.2-803. Contest of election to General Assembly.

A. This section applies to any general or special election of members to the General Assembly.

99 B. A contest of the election of any member to the General Assembly may be initiated by an 100 unsuccessful candidate in the election, referred to hereafter as the contestant.

101 To initiate a contest, the contestant shall give written notice, in the manner provided in subsection D, 102 of his intent to contest the election to the person or persons apparently elected, referred to hereafter as 103 the contestee, and to the Clerk of the House of Delegates if he is contesting a House election or of the 104 Senate if he is contesting a Senate election, within twenty days no later than forty days following the 105 date of the election or three days after the conclusion of a recount, whichever is later.

106 The notice shall state the grounds on which the contestant intends to contest the election. The 107 grounds shall include (i) objections to the eligibility of the contestee based on specific allegations, (ii) 108 objections to the conduct or results of the election accompanied by specific allegations which, if proven 109 true, would have a probable impact on the outcome of the election, or (iii) both.

110 The notice shall state that an answer by the contestee must be filed with the clerk of the appropriate 111 house within ten days following service of the notice. The contestant shall sign and verify the notice by 112 his oath or affirmation.

C. Within ten days after service of the contestant's notice on the contestee, the contestee shall file
with the clerk of the appropriate house a written answer. His answer shall admit or deny the allegations
on which the contestant relies, or state that he has no knowledge or information concerning an allegation
which shall be deemed denial, and state any other defenses, in law or fact, on which he relies. The
contestee shall sign and verify his answer by his oath or affirmation.

D. The notice of intent to contest shall be filed by the contestant with the clerk of the appropriate house and copies thereof served by the contestant as provided under § 8.01-296 on each contestee. The answer, petition, and any reply and copies thereof shall be filed with the appropriate clerk, and copies shall be served on the opposing party or his counsel, if any, in the manner prescribed by Rule 1:12 of

122 the Rules of the Supreme Court of Virginia.

123 After service of the notice of intent, any party, after reasonable notice to the other party or parties, 124 shall be authorized to take depositions to sustain or invalidate the election. The contestant shall complete the taking of depositions to submit with his petition at any time within thirty twenty days following the 125 126 date of the election notice of intent to contest the election, and the contestee shall complete the taking of 127 his depositions within forty-five thirty-five days following the date of the election notice of intent to 128 contest the election. By written stipulation of the parties, the testimony of any witness may be filed in 129 the form of an affidavit by the witness within the same time limitations prescribed for the taking of 130 depositions.

131 Subpoenas for witnesses shall be issued by the clerk of the circuit court of the county or city in 132 which the contestee resides on the application of either party. Witnesses shall be entitled to the same 133 allowances and privileges, and be subject to the same penalties, as witnesses summoned to attend the 134 courts.

Every deposition shall be taken before a person authorized by law to administer oaths, who shall
certify and seal the deposition in the same manner as in judicial civil proceedings, and file the same
with the clerk of the appropriate house.

E. A written petition shall be filed by the contestant with the clerk of the appropriate house (i) within two ten days following the second Wednesday in January filing of the notice of intent to contest the election if the contested election was held at a November general election and (ii) within twenty ten days following the date of the election filing of the notice of intent to contest the election or within two days following the commencement of the next session of the General Assembly, whichever is later, if the election was held on a different date. The contestee may file a written reply to the petition within five days following its service on him.

145 No affidavit may be made a part of, or filed in support of, a petition or reply thereto unless the affidavit has previously been filed with the clerk of the appropriate house, pursuant to the written stipulation of the parties or their counsel, on or before the date established by subsection D for the completion of the taking of depositions by the proponent of the affidavit.

F. If the election was held during a regular session of the General Assembly, the times for filing the notice of intent to contest, the answer, petition, and reply and for taking depositions and affidavits shall be set by the Committee on Privileges and Elections of the appropriate house. The Committee may consider the contestant's and contestee's recommendations for the procedural schedule.

153 G. The clerk shall refer the notice, answer, petition, reply, depositions, and affidavits to the 154 Committee on Privileges and Elections, which documents shall constitute the record in the contest.

Unless another committee has been designated by the rules of the house to hear contest matters, the Committee on Privileges and Elections shall hear the contest and conduct such investigation as has been directed by resolution of its house. It shall report its findings and recommendations to the house for its action.

159 H. The house, in its judgment, may find for the contestant and declare him elected, find for the 160 contestee and confirm his election, or declare the election void and order a writ of election as in other cases of vacancy. If the house finds a tie vote has occurred, it shall direct a determination by lot in 161 162 accordance with § 24.2-674, but no right to a recount shall be permitted. If the house finds, by 163 two-thirds vote of the house that the contestant has prosecuted the election contest in bad faith, the 164 house may order the contestant to pay to the contestee a sum that is not more than the contestee's actual 165 costs of defending against the contest, including, but not limited to, reasonable attorneys' fees, expert 166 witnesses' fees, and such costs as would be taxable in an action at law.