

**ELECTORAL BOARD OF
APPOMATTOX COUNTY
APPOMATTOX, VA 24522**



Minutes of 6 August 2024 Regular Electoral Board Meeting

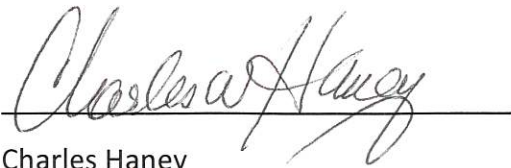
The meeting was called to order at 1:15. Electoral Board (EB) members Chuck Haney, Rob DiLorenzo, Lannis Selz, and Deputy Registrar (DR) Eric Goode were in attendance; GR Patricia Morton was attending the annual VRAV conference. Minutes of the meetings of July 2024 were presented and approved.

Agenda items:

1. The Election Recount was reviewed. Given the precise and accurate results, the only comments were related to more extensive Canvass record-keeping in support of a potential Recount or for a Risk-Limiting Audit.
2. Electronic Poll Book procurement, training, and on-lining was discussed. Pros and cons as to when and how to phase them in in a Presidential election year were reviewed. A decision by the EB will be needed at the September meeting.
3. The list of potential new Officers of Election was reviewed. (The names "to be vetted" were called by Lannis Selz after the end of the meeting to discuss the duties and training schedule). The EB voted 3-0 to move forward with the new OOE list.
4. The tentative OOE training schedule at the Appomattox Community Center was presented, discussed, and approved on a 3-0 vote by the EB.

Vice-Chairman DiLorenzo indicated that he would be on out-of-state travel from 8/18 until 9/2.

There being no other business brought up, the EB voted 3-0 for adjournment at 2:00.



Charles Haney

Chairman, Appomattox Electoral Board



Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board



Lannis Selz

Secretary, Appomattox Electoral Board