

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



Minutes of 3 September 2024 Regular Electoral Board (EB) Meeting

The meeting was called to order at 1:00. Board members Chuck Haney, Rob DiLorenzo, Lannis Selz, and General Registrar (GR) Patricia Morton were in attendance. Minutes of the last meeting were presented, approved, and signed.

Information from the GR:

1. Write-in votes – The Board voted 3-0 (Selz motion, DiLorenzo second) to allow the GR to train the Machine Technicians on how to produce a second Write-In tape on election night in order to improve write-in processing.
2. An update was presented on the Deputy Registrar's salary.
3. The Board voted 3-0 (Selz motion, DiLorenzo second) to print a total of ballots equal to 107% of current registered voters, in order to account for potential additional registrations and Same Day Registrations (SDR).
4. The GR presented a review of the current Electronic Poll Book procurement process status.
5. The GR asked whether the EB would like to consider a visit and evaluation by Homeland Security election security expert(s). The EB consensus was that a visit to the GR/EB office for a discussion rather than visits to all precincts might be beneficial.
6. The EB voted (Selz motion, DiLorenzo second) to appoint three additional Officers of Election (OOE) to be sworn in for the November elections. It was noted that additional OOE's are desired to allow for substitutes as necessary.
7. The Training Schedules were reviewed.
8. It was noted that the Logic and Accuracy testing of the voting machines would be done starting Tuesday 9/17/04 at 1:00 PM.

There being no items for closed session, the meeting was adjourned on a 3-0 vote at 1:40 PM.

Minutes of 19 September 2024 Called Electoral Board (EB) Meeting

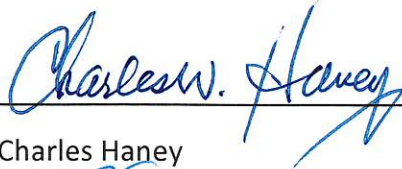
Meeting was called to order at 1:00 PM. Board members Selz, DiLorenzo, Haney and General Registrar Morton were in attendance.

Motion was made (Selz) and seconded (DiLorenzo) to approve the Americans with Disabilities Act compliance certification for 2024. All voted "Aye" for approval.

Motion made (Selz) and seconded (DiLorenzo) to go to closed session for a discussion of the Local Security Plan.

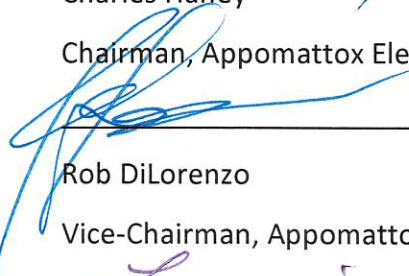
The EB came out of closed session. Motion made (Selz) and seconded (DiLorenzo) to approve the Local Security Plan as updated. All voted "Aye" for approval.

Meeting was adjourned at 1:30 PM.

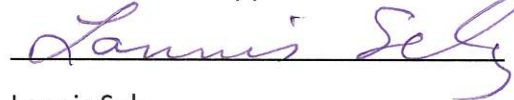


Charles Haney

Chairman, Appomattox Electoral Board


Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board



Lannis Selz

Secretary, Appomattox Electoral Board.