

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



Minutes of 1 October 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. Early voting has been heavier than the Presidential election of 2020.
2. A campaign asked if they could park their bus on October 2nd at the Registrars Office. They were notified (with Health Department permission) that they could park in the upper lot of the building.
3. Minor issues with Absentee ballots were noted; all issues have been corrected. Three hundred absentee ballots were mailed out. Humidity is noted as a concern with sealing of envelopes.
4. A list of four proposed Officers of Election (OOE) was presented to the EB for approval. Selz motion, DiLorenzo seconded; all members voted to approve the list for appointment. A meeting notice for Tuesday October 29th was entered for appointment of additional OOE's if necessary.
5. Three additional items were discussed for addition to OOE training.
 - a. Emphasize that political discussions in the polling place are disallowed, and OOE's are asked to enforce this policy consistently.
 - b. Assure that someone is tasked with knowing the machine password to open voting.
 - c. Assure that all polling business is complete, envelopes sealed, and paperwork complete before securing the polling place at the end of voting.
6. We received a destroyed letter from the EB/GR to a voter from the Post Office. Since the letter was in illegible condition, no further action is possible, and it is being kept in our files.
7. The reimbursement from the State for the Electronic Poll Books (EPB) has been received. Actual delivery of the EPBs will be delayed by the Hurricane Helene floods.

There being no items for closed session, the meeting was adjourned on a 3-0 vote at 1:44 PM.

Charles Haney

Chairman, Appomattox Electoral Board

Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board

Lannis Selz

Secretary, Appomattox Electoral Board