

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



Minutes of 4 February 2025 Regular Electoral Board (EB) Meeting

The meeting was called to order at 1:04. Board members Chuck Haney, Rob DiLorenzo, Lannis Selz, General Registrar (GR) Patricia Morton, and citizen observer Ronnie Haney were in attendance. Minutes of the last meetings were approved as presented.

The EB voted unanimously (Selz motion, DiLorenzo second) to keep the same organization as in the past year:

- Chuck Haney, Chairman
- Rob DiLorenzo, Vice-Chairman
- Lannis Selz, Secretary

Agenda Items from the GR:

The GR presented financial and turnout figures from the January 2025 special election, including a total cost of \$16,000 (\$17 per vote) on a 7% turnout. It was noted that the Electronic Poll Books worked well in their first use in Appomattox and were well accepted by the Officers of Election.

Voter Credit figures for the January election were in 100% agreement with the State databases.

The GR asked the EB for approval in the hiring of a second part-time Deputy Registrar (DR), within the existing part-time budget. The EB agreed (Selz motion, DiLorenzo second, vote 3-0 aye) and asked her to move forward as needed.

The standard Memorandum of Understanding for EB use of private buildings as voting precincts was reviewed by the EB. A new MOU will be required for the change in ownership for the Stonewall district at "Gleaning for the World", now CknPharm.

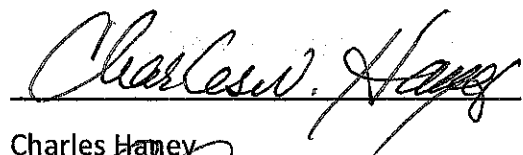
The lists of proposed Officers of Election (OOE) for 2025 was reviewed by the EB. One list is OOE's proposed for a 3-year term, and the other for a 1-year term. After some discussion, motion was made (Selz) and seconded (DiLorenzo) that the slate of OOE's be accepted in full. Vote was 3-0 in favor.

The group discussed the Code requirements for "Destruction of Records" to assure that Appomattox is in compliance with the law.

The EB discussed the new FOIA policy that had previously been reviewed via Email. After the discussion, the EB signed the original copy of the policy.

The Board of Supervisors will be holding a Public Hearing on the Precinct Change that was presented at the January BOS meeting on February 18th 2025 at 6:00 PM.

There being no further items for discussion, the meeting was adjourned at 2:25 PM by unanimous vote.

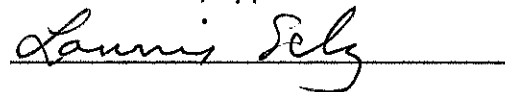


Charles Haney

Chairman, Appomattox Electoral Board


Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board



Lannis Selz

Secretary, Appomattox Electoral Board