

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



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

The meeting was called to order at 1:12 PM. Attending were Board members Chuck Haney, Rob DiLorenzo, Lannis Selz, General Registrar (GR) Patricia Morton. Citizen observer Ronnie Haney, NAACP legal counsel James Ghee from Prince Edward, and Rebecca Winn, Chairman of the Hampton Virginia Electoral Board, and County Supervisor Ken Wolfskill (Appomattox River District) were in attendance. Minutes of the last meeting were approved as presented.

In response to the citizen input received at the Board of Supervisors (BOS) Public Hearing on February 18th regarding the potential closing of Agee and Chap precincts, a discussion was held on alternate actions that might address the concerns presented at the Hearing. These concerns are related to the fact that Chap has the largest minority voter population percentage of all 9 Appomattox voting precincts, and closing it and moving their polling place to Spout Spring would have a disparate impact on minority voting access.

Mr. Ghee and Ms. Winn were invited to give their input, and to suggest possible alternatives. Ms. Haney's input was solicited as a current Precinct Chief.

After considerable discussion, the concurrence of everyone at the meeting was that moving both the Spout Spring and the Chap Precincts to Friendship Baptist Church as the single Falling River District voting precinct would be a workable option.

Motion was made (Selz) and seconded (DiLorenzo) to present the move to the Board of Supervisors at their March meeting as one of 3 options:

Option 1 - Take no action at this time regarding precinct movement.

Option 2 - Close Chap precinct and move current Chap votes to the existing Spout Spring precinct.

Option 3 – Close both Chap and Spout Spring Precincts and create a single Falling River District Precinct at Friendship Baptist Church.

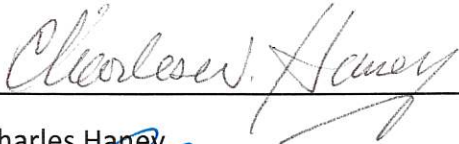
The EB voted 3-0 to present these options to the BOS at the March 18th BOS meeting.

Discussion of the plans for OOE staffing for June Primary Elections for the case of 7, 8, or 9 precincts was held.

The EB was updated on the status of Windows 11 upgrades for office systems, as well as the status of System Security Plans.

The EB was notified that Ann Harris will serve as a part-time Deputy

There being no further items for discussion, the meeting was adjourned at 2:45 PM by unanimous vote.



Charles Haney

Chairman, Appomattox Electoral Board



Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board



Lannis Selz

Secretary, Appomattox Electoral Board