

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



Minutes of 1 April 2025 Regular Electoral Board (EB) Meeting

The meeting was called to order at 1:04 PM. Attending were Board members Chuck Haney, Rob DiLorenzo, Lannis Selz, General Registrar (GR) Patricia Morton, and citizen observer Ronnie Haney.

Minutes of the last meeting were approved as presented.

Rob DiLorenzo moved to go into Closed Session for the purpose of discussing Computer Security Requirements, and that Ronnie Haney (as a Precinct Chief responsible for computer usage in her precinct) be included. Motion passed 3-0.

The Board came out of Closed Session at 1:30, and certifies that no business other than the stated purpose was discussed. It was agreed to meet with the County Administrator and the technical head of Appomattox County Information Technology at 2 PM on 8 April 2025 to discuss the 69 action item requirements for the EB, and agree as to who has direct responsibility for a response. It was noted that the local security plan annual update is due 31 August 2025.

The Agee-Oakville precinct consolidation was discussed. Since voting for Piney Mountain District will be consolidated at the existing Oakville precinct, the discussion centered around potential parking and traffic issues at Oakville due to the increased number of voters.

In addition, regardless of any potential changes made to Falling River District precincts, the EB plans to ask the Appomattox DOT to place a temporary sign on Election Days on US 460 to warn drivers of increased cars slowing or crossing the eastbound lane to access Spout Spring precinct.

A new MOU was sent to the owner/tenants of the former "Gleaning for the World" building polling place.

It was noted that for the primary elections in June, ballots totaling 35% of registered voters will be ordered for the Republican primary, and 14% for the Democratic primary, based on past primary turnout history and conservative estimating.

It was noted that Electronic Pollbooks will be used at all precincts in future elections. Either 1 or 2 pollbooks will be provided per precinct depending on predicted turnout.

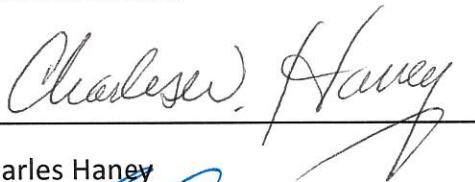
Officer of Election (OOE) training schedule proposals were presented leading up to the June elections. Location this year will be in the School Board building.

Rob DiLorenzo reviewed Code of Virginia requirements as to "What Constitutes a Meeting?" so that the EB can remain in compliance with meeting announcements, actions, and record-keeping.

Lannis Selz moved (DiLorenzo second) that Mike Briggs be appointed as an OOE for a 3 year term; vote was 3-0 to approve.

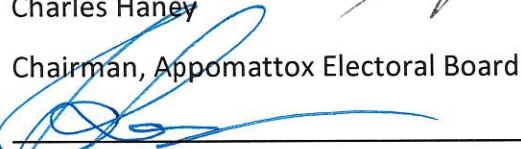
Chuck Haney shared his "intent to retire" letter with the EB, contingent upon assignment of a replacement, after 16 years of service. Congratulations, good wishes, and a hope that Chuck will continue to attend EB meetings as a citizen observer were expressed by the team.

There being no further items for discussion, the meeting was adjourned at 2:33 PM by unanimous vote.

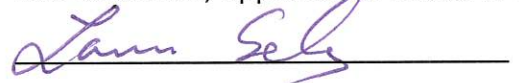


Charles Haney

Chairman, Appomattox Electoral Board


Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board



Lannis Selz

Secretary, Appomattox Electoral Board