

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



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

The meeting was called to order at 1:00 PM. Attending were Board members Bruce Robertson, Rob DiLorenzo, Lannis Selz, and General Registrar (GR) Patricia Morton. No members of the public were in attendance

Minutes of the June regular, Provisional, and Canvass meetings were approved and signed as presented.

Lannis Selz and GR Patricia Morton are to fill out and file the appropriate Americans with Disabilities Act forms for the voting precincts.

The EB reviewed the final Appomattox Electoral Board "Freedom of Information Act" policy and signed it.

It was noted for information that at a cost of \$18,494 and 341 votes (2.6% turnout), the cost per vote to the county for the Democratic Primary election was \$54.23.

The quote for the next Logic and Accuracy test was reviewed and noted to be considerably higher than in the past. GR Morton agreed to contact the vendor and find the reason for the increase, and see if it can be reduced.

It was agreed to provide the precinct chiefs with the override code for the Electronic Poll Books so that the books can be corrected in the case of a voter checking in and then deciding not to vote. Without the override code, that voter would get "voter credit" for voting in the election when they actually did not vote.

The importance of having enough backup Officers of Election was illustrated when 3 OOE's did not show up at their precincts for the election (One called in sick, two forgot).

For information, it was noted that the County is responsible for cleaning of the Oakville precinct building in preparation for an election.

A Memorandum of Understanding is being prepared for the new owners of the Stonewall Precinct (formerly Gleaning for the World) to continue using the building for voting.

The EB asked GR Morton to sell the surplus (with the closing of Agee precinct) transport/security cage, through the County purchasing agent.

It was noted that the memorial service for late EB Chairman Chuck Haney would be held at Our Lady of Peace Church on July 19th at 10:30.

The next regular EB meeting will be held on 5 August at 1:00.

A motion was made (Selz) to go into closed session at 2:45 for the purpose of discussing the GR's Annual Performance Review, and approved 3-0, at which time the GR left the meeting.

No other business was transacted in the closed meeting. The Board came back into open session at 3:25. The GR returned to the meeting and the Performance Review was discussed and signed by all EB members and the GR.

Motion to adjourn (Robertson) at 3:30, passed 3-0.

Bruce Robertson

Chairman, Appomattox Electoral Board

Rob DiLorenzo

Vice-Chairman, Appomattox Electoral Board

Lannis Selz

Secretary, Appomattox Electoral Board