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KIMBERLY PHILLIP
CHAIR
MATTHEW J. WEINSTEIN
VICE CHAIR
W. SCOTT MCGEARY
SECRETARY

Arlington County Electoral Board Meeting Minutes
Thursday, September 15, 2022

The Electoral Board of Arlington County met at 5:30 p.m. on July 15, 2022 at 2100 Clarendon Blvd, Room 318. The meeting was called to order at 5:36 p.m. by Kimberly Phillip, Chair and present were Vice Chair, Scott McGeary, Secretary, and Gretchen Reinemeyer, Director of Elections. Matthew Weinstein, Vice Chair participated electronically as is allowed under the Electronic Meeting Policy adopted by the Arlington Electoral Board.

Mr. McGeary moved that the minutes from the July 14, 2022 meeting be adopted. Mr. Weinstein seconded the motion, and the minutes were unanimously adopted.

First on the agenda, Ms. Reinemeyer reviewed Same Day Registration, which goes into effect in Virginia in October. Ms. Reinemeyer noted that Virginia still has a registration deadline, which is October 17 for the November 8 General Election. Beginning October 18, anyone who wishes to vote in the November 8 Election will be able to complete a Voter Registration Application and be issued a provisional ballot. Provisional ballots will be held until the provisional ballot meeting, which is held the day after the election, allowing time to process registration applications. The Electoral Board can then determine whether to accept or reject a provisional ballot.

Second on the agenda, Logic and Accuracy Testing for Early Voting equipment was scheduled for Thursday, September 22, 2022 at 11:30 a.m. Logic and Accuracy Testing for election day equipment and the high speed scanner used for mail ballots will be scheduled at a later date.

Third on the agenda was an update to the Electoral Board's Electronic Meeting Policy, which now allows up to two virtual meetings per calendar year. Ms. Phillip made a motion to approve the updated Electronic Meeting Policy and Mr. McGeary seconded the motion and the updated Electronic Policy was unanimously adopted.

Next on the agenda was Election Officer appointments. Ms. Phillip made a motion to appoint 63 new Election Officers and Mr. McGeary seconded the motion and the Election Officer appointments were unanimously approved.

Moving on, Ms. Reinemeyer noted that redistricting is complete, and notices will be mailed to voters beginning next week.

Next, Ms. Phillip opened the meeting to public comment. Frank Lusby of the Arlington Election Integrity Group raised concerns regarding poll watchers being able to see and hear voters when checking in at pollbooks. Ms. Reinemeyer assured Mr. Lusby that poll watchers will continue to be able to both see and hear voters checking in at pollbooks, as they have successfully done in previous elections. Mr. Lusby also raised concerns regarding Absentee Ballot Applications

being approved without the last four digits of a social security number. Ms. Reinemeyer noted the vast majority of Absentee Ballot Applications are completed online, which requires a full social security number and a Virginia DMV ID card number. Furthermore, Mr. Lusby also requested more information regarding the use of Fort Orange Press. Ms. Reinemeyer explained that to comply with a new state law that requires early voting and mail ballots to be reported by precinct, the Office of Voter Registration and Elections must outsource the printing and mailing of ballots for Absentee voters. Arlington will be working with Fort Orange Press, a printing and mailing company based out of New York with a long history of printing and mailing ballots. The City of Alexandria is also using Fort Orange Press to mail its ballots.

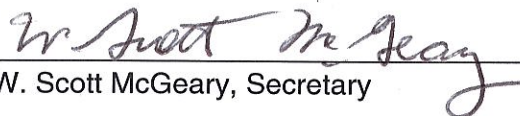
There being no further business to discuss, the meeting was adjourned at 6:47 p.m.



Kimberly Phillip, Chair



Matthew Weinstein, Vice Chair



W. Scott McGeary, Secretary