



GRETCHEN REINEMEYER
GENERAL REGISTRAR

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ELECTORAL BOARD
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RICHARD SAMP
CHAIR
DOMINICK SCHIRRIPIA
VICE CHAIR
KIMBERLY PHILLIP
SECRETARY

Arlington County Electoral Board Meeting Minutes
February 6, 2024

The Electoral Board of Arlington County met on February 6, 2024 at the Arlington County Office Building, 2100 Clarendon Blvd., Room 318. The meeting was called to order by Chair Richard Samp at 6:00 p.m. Also present were Dominick Schirripa, Vice Chair, Kimberly Phillip, Secretary, and Gretchen Reinemeyer, Director of Elections, and Alyssa Myers, Deputy Director of Elections.

Mr. Samp moved that the minutes from the meeting of the Board held January 9, 2024, be adopted with grammatical corrections. Mr. Schirripa seconded and the motion was unanimously adopted.

Ms. Phillip moved that the agenda for the meeting be amended to add an additional item, 5A (Provisional Ballot and Canvass meetings). Mr. Samp seconded and the motion was unanimously adopted.

There was no public comment.

Pursuant to Va. Code § 24.2-633, the Electoral Board is required hold Logic and Accuracy testing of the voting equipment for the March 5, 2024 Democratic and Republican Primaries. Testing was scheduled for February 15, 2024 at 8:00 a.m. The testing is open to both party chairs (Democratic and Republican) or their designee.

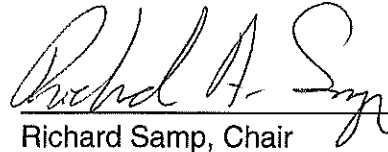
Pursuant to Va. Code § 24.2-411, the Electoral Board is required to set the dates and hours for early voting for the June 18, 2024 Primary. Ms. Reinemeyer made a recommendation based on historical dates and times. Ms. Phillip made a motion to approve the dates and times recommended, Mr. Samp seconded. The motion was unanimously approved.

Pursuant to Va. Code § 2.2-3711, the Electoral Board made a motion to go into executive session at 6:13 p.m. to discuss issues relating to personnel and security. Mr. Samp made the motion, Ms. Phillip seconded. The motion was unanimously approved.

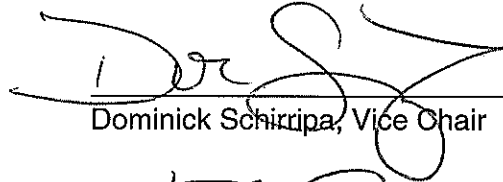
Pursuant to Va. Code § 2.2-3711, the Electoral Board made a motion to come out of executive session at 6:54 p.m. Mr. Samp made the motion, Mr. Schirripa seconded. During discussion, an amendment was made to add an additional Election Officer that was left off the list. The motion was unanimously approved.

Pursuant to Va. Code § 24.2-115, the Electoral Board appointed Officers of Election until February 2, 2025. Mr. Samp made the motion, Mr. Schirripa seconded. The motion was unanimously approved.

There being no further business Mr. Samp moved that the meeting be adjourned. Mr. Schirripa seconded, the motion was unanimously adopted and the Board adjourned at 6:58 p.m. The next meeting of the Board is scheduled for March 11, 2024.



Richard Samp, Chair



Dominick Schirripa, Vice Chair



Kimberly Phillip, Secretary