

GENERAL REGISTRAR

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RICHARD SAMP CHAIR DOMINICK SCHIRRIPA VICE CHAIR KIMBERLY PHILLIP SECRETARY

Arlington County Electoral Board Meeting Minutes May 20, 2024

The Electoral Board of Arlington County met on May 20, 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 pm. Also present were Dominick Schirripa, Vice Chair, Kimberly Phillip, Secretary, Gretchen Reinemeyer, Director of Elections, and Alyssa Myers, Deputy Director of Elections.

Ms. Phillip made a motion to add Electoral Board meeting dates as an agenda item. The motion was accepted.

Mr. Schirripa moved that the minutes from the meeting of the Board held April 11, 2024, be adopted. Mr. Samp seconded. The motion to accept the minutes was unanimously adopted.

The Board heard public comment.

Mike Cantwell: Made comment on the Resolution on Party Affiliation of Officers of Election.

Pursuant to Va. Code § 24.2-115, the Electoral Board appointed Officers of Election until February 28, 2025. Ms. Phillip made the motion, Mr. Samp seconded. The motion was unanimously adopted.

Mr. Samp presented the Resolution on Facilitation of Party Affiliation of Officers of Election dated May 20, 2024. Mr. Schirripa made a motion to accept the resolution. Mr. Samp seconded. Discussion led to some amendments to the original resolution:

Amendment to approve the resolution is as follows – Mr. Samp made a motion to approve the language/grammatical change, to approve the proposed revisions to the resolution, and to add language to point #2 "if any issues are raised during demonstration will come back to the full Board for review. Mr. Schirripa seconded the motion. The motion passed unanimously.

Ms. Phillip and Ms. Reinemeyer gave update on County Board and overall County response to Rank Choice Voting outreach and education.

The Board set the meeting calendar for the rest of the year. Meetings are held the second Tuesday of the month with the follow exceptions.

June 24, 2024, 6:00 pm November 14, 2024 5:00 pm There was a brief discussion about November voting locations, election observers, poll watchers and poll greeters.

There being no further business Mr. Schirippa moved that the meeting be adjourned. Mr. Samp seconded, the motion was unanimously adopted and the Board adjourned at 6:55 pm.

Richard Samp, Chair

Dominick Schirripa, Vice Chair

Kimberly Phillip, Secretary