



ARLINGTON
VIRGINIA

GRETCHEN REINEMEYER
GENERAL REGISTRAR

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RICHARD SAMP
CHAIR

DOMINICK SCHIRRIPIA
VICE CHAIR

KIMBERLY PHILLIP
SECRETARY

Arlington County Electoral Board Meeting Minutes
June 24, 2024

The Electoral Board of Arlington County met on June 24, 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.

Mr. Samp moved that the minutes from the meeting of the Board held May 20, 2024, be adopted. Mr. Schirripa seconded. The motion to accept the minutes was unanimously adopted.

The Board heard public comment.

- JD Spain, JD Spain for Arlington: thanked the board and staff for their work and engagement.
- Frank Lusby, Election Integrity Group: asked for an update on the election officer application.
- Cady English, Arlington citizen: Came to learn more and to learn how to get involved.

Pursuant to Va. Code § 24.2-673, the Electoral Board certified the June 18, 2024 Democratic Primary and Republican Primary results.

Mr. Samp moved that the minutes from the canvass of the Board held June 19, 21, and 22, 2024, be adopted. Mr. Schirripa seconded. The motion to accept the minutes was unanimously adopted.

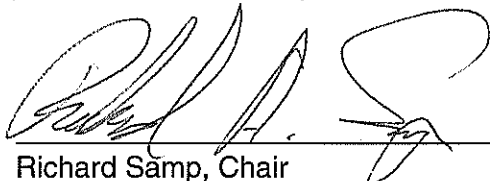
The Board held a discussion about the Risk Limiting Audit (RLA) for the November 2024 General Election. Mr. Schirripa made a motion to draft a letter to the State Board of Elections (SBE) with a recommendation on the RLA method, ballot pull vs. ballot count. Mr. Samp seconded. After a discussion with Ms. Reinemeyer on process and the differences between the two, Mr. Schirripa withdrew the motion.

Pursuant to Va Code § 2.2-3711(A)(l) and § 24.2-109.1, the board moved to go into closed session for the purpose of discussing personnel matters. Mr. Samp made the motion to move into closed session, Mr. Schirripa seconded. The motion passed unanimously. The board went into closed session at 6:28 pm.

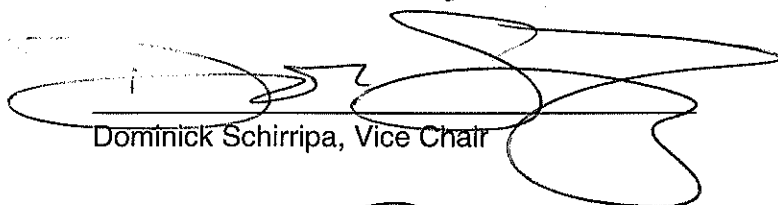
Pursuant to Va Code § 2.2-3711(A)(l), the board came out of executive session. Mr. Samp made the motion for the board to come out of closed session and certify that obly public business matters lawfully exempt from open meeting requirements by Virginia Law and only

such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered. Mr. Schirripa seconded. The motion passed unanimously. The Board reconvened the public meeting at 7:19 pm.

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 7:19 pm. pm.



Richard Samp, Chair



Dominick Schirripa, Vice Chair



Kimberly Phillip, Secretary