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RICHARD SAMP
CHAIR
DOMINICK SCHIRRIPIA
VICE CHAIR
KIMBERLY PHILLIP
SECRETARY

Arlington County Electoral Board Meeting Minutes
July 9, 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 June 24, 2024, be adopted. Mr. Schirripa seconded. The motion to accept the minutes was unanimously adopted.

The Board heard public comment.

- Frank Lusby, Election Integrity Group: offered congratulation to the election staff and board for the June primary and follow up on the Virginia Department of Elections removing non-citizens from the voting list.

Ms. Phillip made a motion to add voting hours to the agenda as item 5A, after approval of election officers (agenda item 5). The motion passed unanimously.

Mr. Schirripa made a motion to add a report/follow up item from the May 2024 resolution regarding the Election Officer application form as agenda item 5b. Mr. Samp seconded. The motion passed unanimously.

Ms. Reinemeyer presented the June Democratic and Republican primaries report.

Mr. Samp made a motion to approve 15 new Election Officers with a term ending February 28, 2025. Ms. Phillip seconded. The motion passed unanimously.

The County Board advertised voting locations. The Electoral Board discussed voting hours. Based on a recommendation from Ms. Reinemeyer, the following days and hours were put forward as options. This includes three Saturdays and two Sundays. Early voting satellite locations will be open starting October 16, 2024: Monday – Thursday, 2:00 pm to 7:00 pm; Friday, 2:00 pm to 5:00 pm; Saturday, 9:00 am to 5:00 pm, Sunday 11:00 am to 4:00 pm. Mr. Samp made a motion to approve the hours for early voting and to advertise once the locations are approved by the County Board. After discussion, Mr. Schirripa added an amendment to extend voting on Friday to 7:00 pm. The motion was restated with the amendment; Mr. Schirripa seconded. The motion passed unanimously.

The Board had a robust discussion about the Election Officer application and party affiliation. Mr. Samp made a motion to include language to allow Election Officers to affiliate with a party. Ms. Phillip seconded. The motion passed unanimously.

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 issues related to security. Mr. Samp made the motion to move into closed session, Mr. Schirripa seconded. The motion passed unanimously. The board went into closed session at 7:28pm.

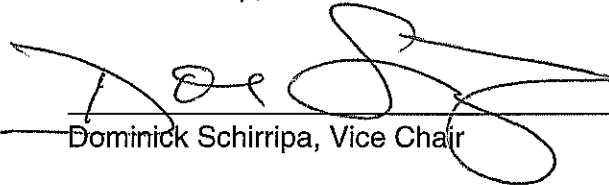
Pursuant to Va Code § 2.2-3711(A)(l), the board came out of executive session. Mr. Samp made the motion for the board to come out of closed session and certify that only public business matters lawfully exempt from open meeting requirements by Virginia Law and only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered. Ms. Phillip seconded. The motion passed unanimously. The Board reconvened the public meeting at 7:52 pm.

The Board reviewed the language in the survey for current Election Officers.

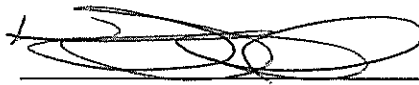
There being no further business Mr. Samp moved that the meeting be adjourned. The motion was unanimously adopted, and the Board adjourned at 7:59 pm.



Richard Samp, Chair



Dominick Schirripa, Vice Chair



Kimberly Phillip, Secretary