

Northumberland County, Virginia  
Electoral Board  
Minutes

Date: June 14, 2022	Chair: Austin Schmidt	Present
Start: 9:45 AM	Vice Chair: Ed Johnson	Not present
Adjourned: 11:15 AM	Sect: Joe Schlatter	Present

The Northumberland County Electoral Board met on June 14, 2022E in the General Registrar's office. No members of the public or political party representatives were present. General Registrar Katherine Davenport was present.

**Agenda**

- Approve May minutes
- Talk with Precinct 5 Chief candidates
- 10:00 AM: Webex meeting with HartIntercivic re: Ballot-On-Demand
- Other business

**Approve May minutes**

Board approved and signed May minutes

**Talk with candidates for Precinct 5 Chief**

Talked by phone with Jennifer Luckritz and Gloria Salas-Kos to determine their interest in serving as Precinct Chief, Precinct 5.  
Ms. Luckritz declined and indicated she no longer wished to serve as Officer of Election.  
Ms. Salas-Kos stated she would serve as Precinct Chief. Board will get back with her to set up training.

**WebEx meeting the HartIntercivic**

Board and General Registrar met with Bob Heisner and Tony Cervantes of HartIntercivic for demonstration of Hart's Verity Print ballot-on-demand system.  
Bob will provide quote for two units.  
Board and GR discussed Hart system.

**Next meeting Tuesday, July 12, 9:30 AM.**

There being no further business, the Board adjourned at 11:15AM.



Austin Schmidt, Chmn

Ed Johnson, Vice Chmn



Joe Schlatter, Secretary