



Northumberland County, Virginia Minutes of Electoral Board Meeting



Date:	8/27/2024	Member Attendees		Present
Location	Registrar's Office	Chair:	Joe Schlatter	Yes
Call to order	10:05AM	Vice Chair:	Austin Schmidt	Yes
Adjourned	11:45AM	Sect:	Bob Heller	Yes
Others Present		Kathy Davenport (when needed)		
Guests Present: No members of public or political party representatives were present.				

Special Meeting: This supplemental meeting was called to discuss the request for election information from The Republican Party of Virginia.

Agenda Items:

- ❖ RPV Request: The Republican Party of Virginia has requested of all General Registrar's. A copy of their request is attached to these Minutes of the meeting, along with a basic summary and schedule of responses planned.
- ❖ ADA Compliance: Our annual Compliance Confirmation was drafted then approved at our August 13 board meeting and posted as required. Further the Secretary raised the question of requesting our providers complete ELECT's "Polling Place Accessibility Checklist Form."
- ❖ GR Issues/Questions: Issues specific to the Nov 5 election expressed:
 - Regarding our 7/18 Waiver Request involving the "split precinct" with Town of Kilmarnock, the GR has reached out to her liaison who has yet to answer.
 - For this election, a process of acknowledging receipt of Early Voting Ballots by signatures requested on the Poll Pad "ticket" will be implemented.
 - Training (9/4 & 9/5) for Early Voting & CAP workers is confirmed & ready.
 - EV Staff parking: The board agreed with the proposal to request permission from Ms. Henley for GR staff and workers to park in her drive. KD will seek.
 - Concerns were discussed about vehicular traffic in and out of our location. during early voting. VDOT & NUSO will be consulted for solutions.

Signatures

Signed and accepted on:

Date: 8/29/2024

Joe Schlatter Chair

Signed by: Joe Schlatter
DocuSigned by: 6C6483D3208E47C...

Austin Schmidt Vice Chair

Signed by: Austin B Schmidt
DocuSigned by: 10D397B870D046C...

Bob Heller Secretary

Signed by: R. E. Heller
DocuSigned by: 10D397B870D046C...