

Amelia County Electoral Board
Minutes- Closed Session – February 20, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR

The Amelia County Electoral Board voted unanimously to go into Closed Session in accordance with State Code §2.2-3711-A (A) (1) at 10:00 A.M. to discuss the Locality Election Security Standards (LESS) plan. Hathorn was invited to attend the Closed Session. By unanimous vote, we voted to certify that to the best of each Board Member's knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were discussed. Vote: Williams-Yes, and Johnson- Yes.

Minutes – Tuesday, February 27, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Martha Muniz, ACRC Chair Deborah Hathorn, Director of Elections/GR
Jessica Coleman, CAPS Chief Maria Whitaker, CAPS
Sara Abel, CAPS

The Amelia County Electoral Board met on Tuesday, February 27, 2024 in the hallway behind the Registrar's office. The meeting was called to order at 2:39 PM by Chair Williams. It was noted that Board member Dieffenbach had resigned effective February 20, 2024. ACRC Chair Martha Muniz stated that she will recommend someone to the Chief Judge to fill the unexpired term. Secretary Johnson moved that Chair Williams and Secretary Johnson be reelected to serve another term in their current roles and the Vice-president vacancy will be filled when the new Board member is appointed. Motion was seconded and carried by Chair Williams.

At 3:00 PM. the CAPS team joined the meeting as we observed the preprocessing of Absentee Ballots. The CAPS team opened and processed a total of 123 ballots, 41 ballots for the Republican Primary and 82 ballots for the Democratic Primary. Two ballots had to be hand counted (partially torn), one needs to be cured due to missing Social Security number. Hathorn informed us that over 150 persons had voted during early voting. The pre-processing will reconvene on Saturday, March 2nd at 3:00 PM.

Minutes – Saturday, March 2, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR
Jessica Coleman, CAPS Chief Maria Whitaker, CAPS
Sara Abel, CAPS

The Amelia County Electoral Board met on Saturday, March 2nd at 3:00 PM in the hallway behind the Registrar's office. The CAPS team processed a total of five (5) ballots, two (2) ballots for the Democratic Primary and three (3) ballots for the Republican Primary. To date, CAPS has processed a total of 44 ballots for the Republican Primary and 84 ballots for the Democratic Primary for a total of 128 ballots processed. Preprocessing for early voting is now complete.

Minutes – Tuesday, March 5, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR
Jessica Coleman, CAPS Chief Maria Whitaker, CAPS
Sara Abel, CAPS Lauren Whittington, ACDC Chair

The Amelia County Electoral Board met on Tuesday, March 5th at 7:15 PM. in the hallway behind the Registrar's office to begin the Canvass. Chiefs and Assistant Chiefs returned their election materials and completed a review with one of the Electoral Board members. After the review of the returned items, they were placed in a secured area. We will reconvene on Wednesday, March 6th at 10:00 AM to finish the Canvass and process Provisional ballots.

Minutes – Wednesday, March 6, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR
Lauren Whittington, ACDC Chair

The Amelia County Electoral Board met on Wednesday, March 6th in the hallway behind the Registrar's office. Chair Williams called the meeting to order at 10:05 A.M. We reviewed the voting materials for each precinct. Same Day Registration (SDR) and Provisional ballots were processed. Meeting adjourned at 11:45 AM.

Minutes – Friday, March 8, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR
Jessica Coleman, CAPS Chief Maria Whitaker, CAPS
Sara Abel, CAPS Lauren Whittington, ACDC Chair

The Amelia County Electoral Board met on Friday, March 8th at 3:00 PM. in the hallway behind the Registrar's office to complete the Canvass. Provisional ballots were counted as well as those that had to be counted by hand. There were five (5) Provisional ballots for the Republican Party. All five were determined to be valid and were counted. We opened seven (7) ballots to be hand counted. One envelope was empty; no ballot found inside. The remaining six (6) ballots were determined to be valid and were counted. Meeting adjourned at 4:14 PM.

NOTE – Monday, March 11, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR

The Amelia County Electoral Board Electoral met at 1:00 PM to review and approve the abstracts and to sign the Results certifying the March 5th primary. The results of the March 5th primary in complete.

Minutes – Wednesday, March 27, 2024

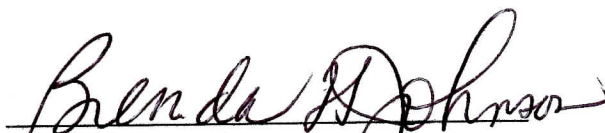
ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR

The Amelia County Electoral Board voted unanimously to go into Closed Session in accordance with State Code §2.2-3711-A (A) (1) at 10:02 A.M. to discuss the Locality Election Security Standards (LESS) plan. Hathorn was invited to attend the Closed Session. By unanimous vote, we voted to certify that to the best of each Board Member's knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were discussed. Vote: Williams-Yes, and Johnson- Yes

Notes – Wednesday, April 3, 2024

ATTENDEES: Mary Alice Williams, Chair Brenda Johnson, Secretary
Deborah Hathorn, Director of Elections/GR

The Amelia County Electoral Board met at the Registrar's office at 11:30 AM to observe Mr. Overby (Rep for programing our voting machines) program our machines with a firmware upgrade.


Brenda H. Johnson, Secretary

4/11/24
Date