

City of Richmond



JOHN N. AMBROSE
CHAIRMAN
CHERLYN STARLET STEVENS
VICE-CHAIR
JOYCE KING SMITH
SECRETARY

Electoral Board Emergency Meeting Minutes July 30th, 2024

CALL TO ORDER

Chairman John Ambrose called the meeting to order at 8:45am with Vice Chair Cherlyn Stevens and Secretary Joyce Smith in attendance.

OFFICE OF ELECTIONS STAFF ATTENDANCE

Keith Balmer - Registrar, Katherin Cardozo-Robledo - Executive Assistant

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA

There were no speakers for public comment for items on the agenda.

PURCHASE OF ADDITIONAL POLLBOOKS FOR THE NOVEMBER 2024 ELECTION

Chairman Ambrose states that there is only one topic on this emergency meeting agenda, and that's the motion to authorize the general registrar to purchase 54 additional poll books. Vice Chair Stevens moves that the Electoral Board authorizes the general registrar to purchase 54 additional electronic poll books for \$81,000 from ES&S. Secretary Smith seconds the motion.

All were in favor, and the motion passes for the purchase of 54 electronic poll books.

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

No one signed up to address items not on the agenda.

MEETING ADJOURNMENT

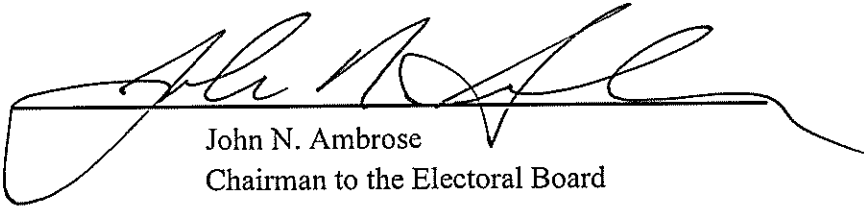
The meeting was adjourned by Chairman John N. Ambrose

Meeting Minutes
July 30th, 2024
Page 2

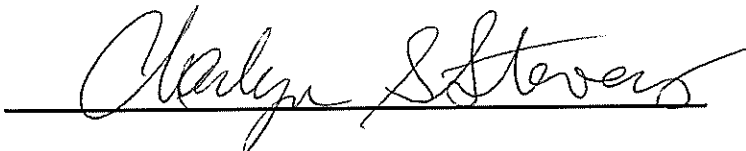
NEXT MEETING DATE

The next electoral board meeting date will take place on Tuesday, August 20th at 10:00am.

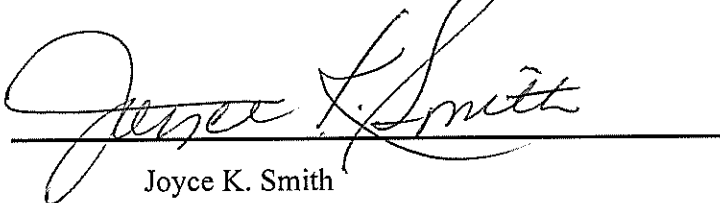
There being no other business, the meeting was adjourned.



John N. Ambrose
Chairman to the Electoral Board



Cherlyn S. Stevens
Vice Chair to the Electoral Board



Joyce K. Smith
Secretary to the Electoral Board