City of Richmond

JOHN N. AMBROSE CHAIRMAN CHERLYN STARLET STEVENS VICE-CHAIR

JOYCE KING SMITH SECRETARY



Electoral Board

June 16th, 2024

Meeting Minutes

CALL TO ORDER

Chair John Ambrose called the meeting to order at 10:00am with the Vice Chair C. Starlet Stevens in attendance.

OFFICE OF ELECTIONS STAFF ATTENDANCE

Keith Balmer - Director; Vanessa Floyd - Election Operations Manager

APPROVAL OF THE MINUTES

There were no prior minutes presented for approval.

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA

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

APPOINTMENT OF OFFICERS OF ELECTION

Vice Chair Stevens moved that the board appoint 21 new officers of election to a three-year term, ending February 28, 2027. Chair Ambrose seconded the motion. The motion was approved.

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

There were no speakers for public comment for items not on the agenda..

2)

MEETING ADJOURNMENT

Chair Ambrose adjourned the public meeting at 10:15 a.m., and the board moved to the Tech Center to conduct Logic & Accuracy testing of the electronic pollbooks for the June 18 election.

Meeting Minutes June 16th, 2024 Page 3

NEXT MEETING DATE

The next electoral board meeting date will take place on Tuesday, July 23rd at 10am.

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

Jøyce K. Smith

Secretary to the Electoral Board