## PRINCE EDWARD COUNTY ELECTORAL BOARD

P.O. Box J Farmville, Virginia 23901

## **Minutes**

**DATE:** April 18, 2024

**PURPOSE:** Electoral Board Business Meeting

**PRESENT:** 

**Members:** Michele Schumacher, Chairman, David Stockment, Vice-Chair and Gwendolyn Akers-Booker, Electoral Board Secretary and Lynette Wright, General Registrar

**PUBLIC PARTICIPATION**: None

The meeting was called to order by Michele Schumacher, Chairman at 10:03 am.

The minutes of March 06, 2024, were reviewed with a motion by Michele Schumacher and seconded by David Stockment, Chairman. The minutes were unanimously approved.

The next Item of discussion was Poll Worker's Letters for the June 2024 Republican and Democratic Primary Election. Confirmation of this primary was sent to the General Registrar indicating that the Primary date will be Tuesday, June 18, 2024, with L & A testing to be completed on Thursday, April 25, 2024. Early Voting will run for 45 days and will take place in the Prince Edward County Courthouse, 2<sup>nd</sup> Floor in the Voter Registration Office and will begin on Friday, May 3, 2024. A motion was made regarding poll workers, letters being mailed to all individuals who have been selected to work this primary. The motion was made by David Stockment, seconded by Michele Schumacher, and unanimously approved.

Michele Schumacher moved that the Electoral Board of Prince Edward County convene a closed session under Section 2.2-3711 of the Virginia Freedom of Information Act for the discussion of Personnel matters made confidential under § 2.2-3711(A) Gwendolyn Akers-Booker seconded the motion and it was unanimously approved.

Following the closed session, the public was invited to return to the meeting. Michele Schumacher called the meeting to order. On a motion duly made and seconded by Gwendolyn Akers-Booker the following resolution of certification was approved by a roll call vote:

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## Resolution of Certification

BE IT RESOLVED, that the Electoral Board of Prince Edward County certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee."

Vote	Ayes	Nays
Ms. Michele Schumacher	X	
Mr. David Stockment	X	
Ms. Gwendolyn S. Akers-Booker	X	

All members present responded affirmatively, and the resolution of certification was adopted.

Upon returning to our regular meeting, Michele Schumacher, Chairman requested that the General Registrar be brought back to the meeting.

The General Registrar thanked the board for working with her and the staff and informed us that if there was anything that she could assist us with, she would be more than happy to do so. Ms. Wright discussed the upcoming election indicating that the June Primary will be a dual primary for Democrats and Republicans on the same day; we were informed of the uptick in workload during the primaries and that we have completed all tasks assigned thus far.

With nothing further, a motion to adjourn was made by Michele Schumacher and seconded by Mr. David Stockment and was unanimously approved. The meeting adjourned at 11:25 am

The next meeting of the Electoral Board will be held on Thursday, May 16, 2024

Gwendolyn S. Akers-Booker

Gwendolyn S. Akers-Booker Electoral Board Secretary