



Allegheny County Electoral Board
Allegheny County Voter Registration & Elections Suite
110 Rosedale Ave., 1st Floor
Covington, VA 24426

Meeting Minutes

I. MEETING DETAILS

Date: 02/22/2024

Time: 1:42 P.M.

II. CALL TO ORDER – Chairman John Barnes

III. ROLL CALL -

	Present	Absent
Those present: Randy Tucker	✓	<input type="checkbox"/>
John Barnes	✓	<input type="checkbox"/>
Julie Stanley	<input type="checkbox"/>	✓

IV. OLD BUSINESS -

	Approved	Not Approved
Approval of prior meeting minutes	✓	<input type="checkbox"/>
Motion: John Barnes Second: Randy Tucker		

V. CLOSED SESSION –

Motion: John Barnes – Go into Closed Session
2.2-3711-A.19, 2.4.2-410.2 & 24.2-625.1 - (LESS)
Motion: Randall Tucker – To come out of Closed Session
Certification of Closed Session – Randall Tucker
Roll call vote on Certification of Closed Session – Randall Tucker – Yes, John Barnes - Yes

VI. NEW BUSINESS –

Election Official Training today.
Motion: Approve current list of Election Officials – John Barnes
Approved: Randall Tucker

VII. OTHER ITEMS –

Policy for sick employees
Emergency Action Plan – Need to develop.

VIII. ADJOURNMENT. [ENTER TIME WHEN THE MEETING ENDED]
2:11 P.M.

Minutes submitted by:

Print Name: Randall S. Tucker