

## RESOLUTION

On a motion by Goochland County Electoral Board Secretary Robin Lind, seconded by Falls Church City Electoral Board Secretary Renee Andrews, the GREB WorkGroup voted unanimously to adopt the cover letter regarding Electoral Board Appointments drafted by Ms. Andrews, as amended; and further to forward to the State Board of Elections immediately for their consideration with a recommendation for adoption with immediate effect, and prompt distribution prior to the forthcoming appointments of one third of the electoral board members in the Commonwealth which are due no later than January 15, 2017.

The WorkGroup further directed that a copy of the "REVISED Certificate of Eligibility for EB Appointment RRL (ELECT-119) rtf" adopted and recommended to the State Board of Elections earlier, be re-transmitted so that it may be posted online to replace "Rev 12.2015" which does not include the specific affirmation that an Electoral Board Member has read and agreed to the Electoral Board Job Description provided.

Attached:

EB Job Description Cover Memo-REV-rrl  
Electoral Board Job Description 201607Final  
REVISED Certificate of Eligibility for EB Appointment RRL (ELECT-119) rtf  
Certificate of Eligibility for Electoral Board Appointment (ELECT-119) rtf [Rev 12.2015]