# Alexandria Electoral Board Meeting Minutes

July 10, 2023 9:30 am 132 N. Royal St., Suite 100

Chairman Powers called the July 10, 2023, meeting to order at 9:30 am Present were the three members of the Alexandria Electoral Board (Jack Powers, Bruce A. Brown, and Tom Fulton); the General Registrar (Angie Maniglia Turner); the Elections Manager (Mark Hirschman); and one member of the public (Shirley Miles, representing the Alexandria Republican City Committee).

## **Previous Minutes**

Mr. Fulton made a motion to approve the minutes from the June 21 meeting. Mr. Brown seconded the motion and it passed unanimously.

#### **Election Officers**

The board affirmed that the leadership of each precinct shall be staffed by one chief election officer and one assistant chief election officer. The purpose of this policy is to maintain a balance in the representation of each major political party within the leadership of each precinct.

### **Election Calendar for General Election on November 7, 2023**

Ms. Maniglia Turner proposed extended hours for early, in-person voting. The extended hours were included in a separate attachment to the General Registrar's report. Mr. Fulton made a motion to approve the recommended hours. Mr. Brown seconded the motion and it passed unanimously. Full hours will be posted on the Office of Election's website.

Mr. Fulton made a motion that the board convene at 9:30 am on Tuesday, November 14 for the purpose of concluding the canvass of the General Election. Mr. Brown seconded the motion and it passed unanimously.

#### **Election Office Report**

Ms. Maniglia updated the Electoral Board on the office's registration activity, updates to polling place changes, preparations for the 2023 elections, and legislative changes.

### **Closed Session**

At 11:59 am Mr. Fulton made a motion to go into closed session for the purpose of discussing a legal matter pursuant to the Virginia Freedom of Information Act (§ 2.2-3711). Mr. Brown seconded the motion and it passed unanimously.

At 12:08 pm Mr. Fulton made a motion to reconvene in open session. Mr. Brown seconded the motion and it passed unanimously. Each member affirmed that to the best of their knowledge, only business matters related to the stated purpose of the closed session were discussed and no votes were taken.

# **Future Board Meetings**

The board scheduled the following meetings:

Tuesday, August 8 – 6-8pm

Public Feedback and Informational Session regarding the proposal to add precincts – to be held at the Del Pepper Center (4850 Mark

Center Dr., Alexandria, VA 22311).

Tuesday, September 19 – 9:30am

**Board Meeting** 

At 12:16 pm, Mr. Fulton moved to adjourn the Board meeting, Mr. Brown seconded the motion and it passed unanimously.

Bruce Brown Secretary Chairman

Tom Fulton
Vice-Chairman