## Alexandria Electoral Board Meeting Minutes

June 22 and June 27, 2022 9:30 am 132 N. Royal St., Suite 100

Chairman Brown called the June 22, 2022, meeting to order at 9:39 a.m. Present were the three members of the Alexandria Electoral Board (Bruce A. Brown, Jack Powers, and Mary Lyman); Angie Maniglia Turner, General Registrar; Mark Hirschman, Elections Manager; Alyssa Myers, Assistant Elections Manager and the four members of the ascertainment team (Kerry Ferguson, Eve Young, Jean Mayhan, and Brooke Johnson).

The Electoral Board turned over the Envelope 2s to staff to open and begin organizing in preparation of the board reviewing the Statement of Results.

## **Provisional Ballot Hearing**

Mr. Brown moved to open the Provisional Ballot Hearing at 10:00 a.m. No voters were present. Mr. Brown moved to close the Provisional Ballot Hearing. The Board agreed that if any voters arrived later, they would reopen the hearing.

The Board determined that there were 57 provisional ballots for the election and referred them to staff for research.

The Board reviewed each precinct's Incident Report and Statement of Results, then turned the paperwork over to the ascertainment teams to double-check the results tapes and vote totals.

At 2:18 p.m. Mr. Brown recessed the meeting until Monday, June 27 at noon.

At 12:05 p.m. on Monday, June 27, Mr. Brown reconvened the meeting. Present were three members of the Alexandria Electoral Board (Bruce A. Brown, Jack Powers, and Mary Lyman); Angie Maniglia Turner, General Registrar; Mark Hirschman, Elections Manager; and Alyssa Myers, Assistant Elections Manager. The Electoral Board discussed the various provisional ballot situations.

Based upon the recommendations of the General Registrar, the Electoral Board made the following decisions:

- Ms. Lyman moved to count 43 provisional ballots. Mr. Powers seconded the motion and it passed unanimously.
- Mr. Powers moved to not count 14 provisional ballots. Ms. Lyman seconded the motion and it passed unanimously.

After the provisional ballots were counted and the results were recorded, staff used this information to update the election results and produce abstracts for the election. The Board signed the abstracts and related paperwork.

## Third Party assembling and mailing of absentee ballots

The Electoral Board discussed the use of a third-party vendor for the assembling and mailing of absentee ballots, as well as the printing of election day ballots. Mr. Brown moved to engage Fort Orange Press for the assembling and mailing of absentee ballots and the printing of election day ballots, after the General Registrar does a site visit. Ms. Lyman seconded the motion and it passed unanimously.

## **Future Board Meetings**

The Board scheduled the following meetings:

Thursday, July 28 – 9:30 am Electoral Board Meeting Wednesday, September 7 – 9:30 am Electoral Board Meeting

At 2:24 p.m., Ms. Lyman moved to adjourn the meeting, Mr. Powers seconded the motion and it passed unanimously.

Jack Powers

Bruce A. Brown

Chairman

Mary Lyman