Alexandria Electoral Board Meeting Minutes

December 4, 2023 9:30 am 132 N. Royal St., Suite 100

Chairman Powers called the December 4, 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); and the Elections Manager (Mark Hirschman).

Previous Minutes

Mr. Fulton made a motion to approve the minutes of the November 6, November 8, and November 14 meetings. Mr. Brown seconded the motion and it passed unanimously.

Support of legislation to move the date of election certification

Mr. Brown made a motion that the board supports legislation in the General Assembly that would move the certification date of an election to the second Friday following an election. This would provide localities with more time to process provisional ballots and report absentee results by precinct. This motion was not in reference to a specific bill. Mr. Fulton seconded the motion and it passed unanimously.

Election Office Report

Ms. Maniglia updated the Electoral Board on the office's registration activity and preparations for the upcoming elections.

Election Calendar for the Special Election on January 9, 2024

Ms. Maniglia Turner proposed extended hours for early, in-person voting for the January 9, 2024 Special Election. 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. Brown expressed regret for being unavailable during election day due to a planned trip, however, Mr. Brown also stated that he has full faith and confidence in the other board members, the general registrar, and the office staff.

Mr. Brown made a motion to have Mr. Fulton fulfil the duties of the secretary of the Electoral Board in his absence. Mr. Powers seconded the motion and it passed unanimously.

Election Calendar for the Presidential Primary Election on March 5, 2024

Ms. Maniglia Turner proposed extended hours for early, in-person voting, for the March 5, 2024 Presidential Primary Election. 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.

Future Board Meetings

The board scheduled the following meetings: Monday, January 8 – Noon Board Meeting Wednesday, January 10 – 9:30am Canvass Friday, January 12 - 9:30am 11qm Conclusion of Canvass Wednesday, February 7 – 9:30am **Board Meeting**

At 12:25 pm, Mr. Fulton moved to adjourn the Board meeting, Mr. Brown seconded the motion and it passed unanimously.

Bruce Brown Secretary

Chairman

Tom Fullon
Vice-Chairman
Secretary (Acting)