

Alexandria Electoral Board
Minutes for meetings held on June 24 and June 26

Chairman Brown called the June 24th meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Jack Powers, Bruce A. Brown and Mary Lyman), Anna Leider, General Registrar, Angie Maniglia Turner, Elections Manager and Casey L. Clark, Assistant Elections Manager.

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. As 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 22 provisional ballots for the election and referred them to staff for research.

The four members of the ascertainment teams (Craig Bucher, Andre L'Heureux, Bill George and Jeff Herre) arrived at 11 a.m.

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 1:52 p.m. upon a motion made by Ms. Lyman, seconded by Mr. Powers and passed unanimously, the Electoral Board went into closed session pursuant to Section §2.2-3711 (A)(1) of the Code of Virginia for a discussion on personnel matters.

At 2:25 p.m. upon a motion made by Ms. Lyman, seconded by Mr. Powers and passed unanimously, the Electoral Board reconvened in open session.

Ms. Lyman moved to appoint Ms. Maniglia Turner Acting General Registrar, effective beginning June 27th. Mr. Powers seconded the motion and it passed unanimously.

At 2:32 p.m. Ms. Lyman moved to recess the meeting till noon on Friday, June 26th. Mr. Powers seconded the motion and it passed unanimously.

At 12:00 p.m. on Friday, June 26 Mr. Brown reconvened the meeting. Present were three members of the Alexandria Electoral Board (Jack Powers, Bruce A. Brown and Mary Lyman), Anna Leider, General Registrar, Angie Maniglia Turner, Elections Manager, Casey L. Clark, Assistant Elections Manager and Senior Assistant Registrar Justin Knoernschild. The Electoral Board discussed the various provisional ballot situations.

Provisional Ballot Actions

The Electoral Board made the following decisions based on the recommendations of the General Registrar and Elections Manager:

The General Registrar and Elections Manager recommended that the following provisional ballots be accepted and counted:

- The provisional ballots for 13 individuals who applied for an absentee ballot but did not vote the absentee ballot. Ms. Lyman moved to accept the recommendation, Mr. Powers seconded the motion and it passed unanimously.

The General Registrar and Elections Manager recommended that the following provisional ballots be disqualified and not counted:

- The provisional ballot for an individual who did not present the required copy of their photo identification by noon on June 26. Ms. Lyman moved to accept the recommendation, Mr. Powers seconded the motion and it passed unanimously.
- The provisional ballots for two individuals who presented no evidence of registration in the precinct but might still have been eligible to vote in their old precinct or locality. Mr. Powers moved to accept the recommendation, Ms. Lyman seconded the motion and it passed unanimously.
- The provisional ballots for two individuals who were not registered in the precinct and for whom no evidence of registration could be found. Ms. Lyman moved to accept the recommendation, Mr. Powers seconded the motion and it passed unanimously.
- The provisional ballot for one individual who doesn't live in The City of Alexandria and doesn't claim to live here. Ms. Lyman moved to accept the recommendation, Mr. Powers seconded the motion and it passed unanimously.

Upon discussion, Mr. Powers moved to not count the three absentee ballots that were delivered to the polling place, but not exchanged for election day ballots. Ms. Lyman seconded the motion and it passed unanimously.

In total, the Board voted to count 13 provisional ballots and reject 9 provisional ballots.

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.

Future Board Meetings

The Board scheduled the following Meeting:

Tuesday, July 28 - 9:30am

At 1:15 p.m., Ms. Lyman moved to adjourn the Board Meeting. Mr. Powers seconded the motion and it passed unanimously.



Jack Powers
Secretary



Bruce A. Brown
Chairman

Mary Lyman
Vice Chair

