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**Alexandria Electoral Board  
Minutes for March 20, 2019 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were the two members of the Alexandria Electoral Board (Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager. Ms. Leider reported that the Secretary of the Board, Susan B. Kellom was ill and would join the meeting by phone from her home per state law which allows Board Members to participate electronically up to two times each calendar year. (§2.2-3708.2)

Ms. Leider presented the Board with the minutes from the February 7 meeting. Mr. Powers moved to approve the minutes with a few grammatical changes, Ms. Kellom seconded the motion and it passed unanimously.

**Electoral Board Reports**

Mr. Brown reported on the Republican Party's nominating method for House of Delegates and local candidates. Ms. Kellom reported on her conversation with Delegate Herring regarding HB 2034. Mr. Powers and Mr. Brown reported on the Virginia Electoral Board Association (VEBA) annual meeting at the Homestead.

**Reorganization of Electoral Board**

Mr. Brown opened the floor for nominations for the election of officers of the Electoral Board, for a term ending on February 29, 2020. Ms. Kellom nominated Mr. Brown as Chair. Mr. Powers seconded the motion and it passed unanimously. Mr. Powers nominated Ms. Kellom for Secretary and Mr. Brown seconded the motion. Mr. Powers and Ms. Kellom voted Yay, Mr. Brown voted Nay. The motion passed 2-1. Mr. Powers was elected Vice Chair by acclamation.

**Election Officer Additions and Deletions**

Ms. Leider provided the Board with a list of additions and deletions to the list of appointed election officers. The Board reviewed the list. Mr. Powers moved to approve the election officer additions and deletions, Mr. Brown seconded the motion and the motion passed unanimously.

**Election Office Report**

Ms. Leider reported on current registered voter statistics, budget, current legislation, potential new electronic pollbooks and the status of painting/carpeting of the office.

Ms. Maniglia Turner updated the Board on visits to polling places.

Ms. Leider reported on preparations for the upcoming June 11 Democratic Party Primary Election. She recommended the office be open for two Saturdays and two evenings for absentee voting. Mr. Brown moved to approve her recommendation, Mr. Powers seconded the motion and the motion passed unanimously.

Ms. Leider raised the topic of Election Day responsibilities for the Electoral Board members. Upon consideration, Mr. Powers will cover District A, Mr. Brown will cover District B, Ms. Kellom will cover District C.

**Future Board Meetings**

The Board agreed to schedule the following Board Meeting:

Wednesday, April 3-9:30am. The Board is required to meet on this day to conduct a draw for ballot order for Clerk of Court.

Mr. Powers moved to adjourn the Board Meeting at 1:04 p.m. Ms. Kellom seconded the motion and it passed unanimously.



Susan B. Kellom  
Secretary



Bruce A. Brown  
Chairman



Jack Powers  
Vice Chair