

**Alexandria Electoral Board
Minutes for May 9, 2019 Meeting**

Chairman Brown called the meeting to order at 9:32 a.m. Present were the three members of the Alexandria Electoral Board (Susan B. Kellom, Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager.

Ms. Leider presented the board with the minutes from the April 3rd meeting. Mr. Powers moved to approve the minutes, Ms. Kellom seconded the motion and it passed unanimously.

Electoral Board Reports

Ms. Kellom reported on “Take your Sons/Daughters to Workday” on April 25 and complimented staff members, Ms. Glomb, Mr. Knoernschild and Mr. M. Brown on their excellent presentation. Mr. Brown reported on a story by NRP on voting equipment companies. He also reported on the Governor’s veto of HB 1620 and SB 1455.

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. Ms. Kellom moved to approve the election officer additions and deletions, Mr. Powers seconded the motion and the motion passed unanimously.

Election Office Report

Ms. Leider reported on current registered voter statistics, the department budget, research on new electronic pollbook systems, the status of current and potential polling places and the status of the office’s social media accounts.

Additionally, Ms. Leider reported on preparations for the upcoming June 11 Democratic Party Primary Election. The Electoral Board members choose the following training sessions:

<u>Date</u>	<u>Time</u>	<u>Group</u>	<u>Board Member</u>
Wednesday, May 29	6:30pm	Chiefs/Asst./EO	Susan
Thursday, May 30	10am	Chiefs/Asst./EO	Susan
Saturday, June 1	10am	Chiefs/Asst./EO	Jack
Monday, June 3	6:30pm	Chiefs/Asst./EO	Anna
Tuesday, June 4	10am	Chiefs/Asst./EO	Jack

Future Board Meetings

The Board agreed to schedule the following Board Meetings:

Monday, June 10 – 9:30am	Pre-Election Meeting
Wednesday, June 12 – 9:30am	Canvass
Wednesday, June 12 – 10am	Provisional Ballot Hearing
Friday, June 14 – 12pm	Conclusion of Canvass and Provisional Ballot Hearing
Thursday, July 18 – 9:30am	Electoral Board Meeting

CLOSED SESSION

At 12:18 p.m. upon a motion made by Mr. Powers seconded by Ms. Kellom and passed by a unanimous vote of the Electoral Board, 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 12:51 p.m. upon a motion made Ms. Kellom, seconded by Mr. Powers, and passed by a unanimous vote of the Electoral Board, Electoral Board reconvened in open session. The Electoral Board reaffirmed the vote taken in the closed session. Ms. Kellom had moved to reappoint Anna Leider to another four-year term as the City of Alexandria's General Registrar and Director of Elections. Mr. Powers seconded the motion and it passed unanimously.

Ms. Kellom moved to adjourn the Board Meeting at 1:02 p.m. Mr. Powers seconded the motion and it passed unanimously.

Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair