

**Alexandria Electoral Board  
Minutes for July 19, 2018 Meeting**

Chairman Brown called the meeting to order at 9:31 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 would participate by phone as permitted by state law and all votes would be taken via roll call. Ms. Kellom called into the meeting at 10:03am.

**Electoral Board Reports**

Mr. Powers discussed his attendance at the annual state training. Mr. Brown discussed a voter rights group recent email regarding non-citizen cancellations. He also mentioned that Agudas had adopted a “No Gun” policy and would be posting a sign with that information. Finally, the Board discussed whether we should identify election officers who had taken CPR training, or offer CPR as a “Summinar.”

**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 and Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Powers voted aye, Mr. Brown voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

**Election Office Report**

Ms. Leider reported on current registered voter statistics, the National Change of Address (NCOA) processing, budget, campaign finance reports, the painting/carpeting of the office and the election officer feedback survey..

Ms. Leider reported on preparations for the upcoming November 6 Election. Additionally, she recommended the following absentee voting hours for the Beatley Library Satellite location; Saturdays 10am to 5pm; Monday-Thursday 1pm-8pm; Friday 1pm-5pm. Mr. Powers moved to approve her recommendation and Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Powers voted aye, Mr. Brown voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

Additionally, Ms. Leider recommended that the office be open for three Saturdays for the upcoming November General Election. Mr. Brown moved to approve her recommendation and Mr. Powers seconded the motion. Ms. Leider called roll where Mr. Powers voted aye, Mr. Brown voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

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

Ms. Leider reported on the current review of polling places and precinct boundaries. The board discussed visits to potential polling places and decided to schedule August 15<sup>th</sup> at 10am to tour potential polling places.

**Future Board Meetings**

The Board agreed to schedule the following Board Meetings:

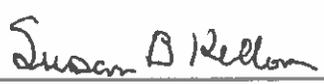
Thursday, September 6 – 9:30am	Board Meeting
Thursday, October 11 – 9:30am	Board Meeting
Monday, November 5 – 9:30am	Brief Pre-Election Meeting
Wednesday, November 7 – 9:30am	Canvass
Wednesday, November 7 – 10am	Provisional Ballot Hearing
Saturday, November 10 – Noon	Canvass and Provisional Ballots (Continued)
Tuesday, November 13 – 6:30pm	Chief wrap up meeting

At 1:26 p.m. Ms. Kellom made a motion to go into closed session pursuant to Section §2.2-3711 (A)(1) of the Code of Virginia for a discussion on personnel matters. Mr. Powers seconded the motion and Ms. Leider called roll where Mr. Powers voted aye, Mr. Brown voted aye, and Ms. Kellom voted aye. The motion passed unanimously

At 3:08 p.m. upon a motion by Mr. Brown, seconded by Mr. Powers and passed via a roll call vote by Mr. Brown and Mr. Powers, the Board reconvened in open session. No votes were taken. Ms. Kellom departed the meeting prior to the vote.

Ms. Leider presented the Board with the minutes from the June meetings. Mr. Powers moved to approve the minutes and Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, and Mr. Power voted aye.

Mr. Powers moved to adjourn the Board Meeting at 3:35 p.m. and Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, and Mr. Power voted aye.

  
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Susan B. Kellom  
Secretary

  
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Bruce A. Brown  
Chairman

  
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Jack Powers  
Vice Chair