

**Alexandria Electoral Board
Minutes for November 5, 2018 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Susan B. Kellom, Bruce A. Brown and Jack Powers) and Anna Leider, General Registrar.

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

Election Office and Electoral Board Reports

Ms. Leider briefed the Board on final preparations for the November 6 General Election, including media contacts, international observers, the printing of 4,500 additional absentee ballots due to higher than expected absentee turnout, and the work by IT/GIS/Communications to add a banner to the top of City web pages reminding voters to check their registration/polling place before election day, and review our pre-election checklist.

She noted that twelve high school pages had been assigned to six voting locations and that all pages and election officers had been trained. She also indicated that USPS delivery service had been terrible this election, including significant issues with ballot delivery to Goodwin House.

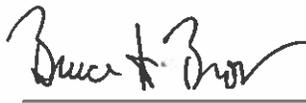
As for future polling places, Ms. Leider reported that the Olympus Condominium agreed to serve as a polling place; however, Southern Towers declined.

At 11:06 a.m. Mr. Powers 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. Ms. Kellom seconded the motion and it passed unanimously. At 11:24 a.m. upon a motion by Ms. Kellom and seconded by Mr. Powers, the Board reconvened in open session. No votes were taken.

Mr. Powers moved to adjourn the Board Meeting at 11:26 p.m. Ms. Kellom seconded the motion and it passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair