

**Alexandria Electoral Board  
Minutes for December 4, 2019 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were two members of the Alexandria Electoral Board (Bruce Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager. Ms. Kellom was absent due to an illness in the family.

Ms. Leider presented the board with the minutes from the October 18, November 4, and November 6/8 meetings. Mr. Powers moved to approve the minutes; Mr. Brown seconded the motion. Mr. Brown and Mr. Powers both voted aye.

**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 list and Mr. Brown seconded the motion. Mr. Brown and Mr. Powers both voted aye.

**Office Report**

Ms. Leider reported on current registered voter statistics, the Department's budget and the status of the Electronic Pollbook and Election Officer management system replacements. Ms. Leider led a discussion on the polling place move from Agudas. The temporary polling place for the Agudas precinct, Convergence, experienced an electrical fire on October 31 and indicated they are still without electricity. The Board expressed concern over the repair schedule and stated a preference for relocating the permanent voting location for this precinct to the Charles Barrett Center (1115 Martha Custis Dr.) effective with the March 3, 2020 Presidential Primary Election.

**March 3, 2020 Democratic Party Presidential Election**

Ms. Leider reported on the upcoming March 3, 2020 Democratic Party Presidential Primary. She recommended the office be open for voting on Saturday February 22<sup>nd</sup> in addition to February 29<sup>th</sup> and offer extended evening hours on February 24<sup>th</sup> through February 27<sup>th</sup>. Mr. Powers moved to approve her recommendation; Mr. Brown seconded the motion. Mr. Brown and Mr. Powers both voted aye.

For the upcoming election, the Electoral Board members choose the following training sessions:

<u>Date</u>	<u>Time</u>	<u>Group</u>	<u>Board Member?</u>
Wednesday, Feb 12	6:30 p.m.	Chiefs/Asst./EO	Powers
Thursday, Feb 13	10:00 a.m.	Chiefs/Asst./EO	Kellom
Thursday, Feb 13	2:00 p.m.	Chiefs/Asst./EO	Kellom
Thursday, Feb 13	6:30 p.m.	Chiefs/Asst./EO	Brown
Thursday, Feb. 20	6:30 p.m.	Chiefs/Asst./EO	Powers
Friday, Feb 21	10:00 a.m.	Chiefs/Asst./EO	Brown

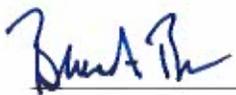
**Future Board Meetings**

The Board scheduled the following Meetings:

Wednesday, January 15 – 9:30am	Electoral Board Meeting
Wednesday, February 5 – 9:30am	Electoral Board Meeting
Monday, March 2 – 9:30am	Pre-Election Meeting
Wednesday, March 4 – 9:30am	Canvass
Wednesday, March 4 – 10am	Provisional Ballot Hearing
Monday, March 9 – 9:30am	Conclusion of Canvass and Provisional Ballot Hearing
Tuesday, March 10 – 6:30pm	Chief Wrap up meeting//Brainstorming session for Nov. 2020

Mr. Powers moved to adjourn the Board Meeting at 12:59 p.m. Mr. Brown seconded the motion and it passed unanimously.

  
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Susan B. Kellom  
Secretary

  
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Bruce A. Brown  
Chairman

  
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Jack Powers  
Vice Chair