

**Alexandria Electoral Board
Minutes for January 11, 2017 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), Anna Leider, General Registrar and Eric Spicer, Elections Administrator.

After the call to order the Board approved the minutes for the December 6 Board Meeting.

Electoral Board Reports

Mr. Powers reported on the Joint Election Official Liaison Committee Meeting that he attended with Ms. Kellom and Ms. Maniglia Turner on January 5-6. Mr. Powers shared some of the content from the meeting and indicated that the focus was on a review of the Presidential Election. Mr. Powers also reported that the Alexandria Democratic City Committee recommended Ms. Kellom for re-appointment to the Alexandria Electoral Board. Mr. Brown reported that the Alexandria Republican City Committee has decided to hold a Primary Election in June.

Election Officer Additions and Deletions

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

Revised Turnout Estimate for June Primary Election

Ms. Leider reported that there will likely be a dual primary election in Alexandria in June 2017 and she increased her turnout estimate to approximately 20% with an estimate of 14% for the Democratic Primary and 6% for the Republican Primary. Ms. Leider also indicated that she and Mr. Spicer will refine these projections and ensure that sufficient ballots are ordered.

Review of Polling Places and Precinct Boundaries

Ms. Leider provided more information on the forthcoming review of polling places and potential changes in precinct boundaries and indicated that Mr. Spicer, Ms. Maniglia Turner and Ms. Glomb would review precinct boundaries and polling place options, make preliminary site visits, and provide more information to the Board at a future Board Meeting.

City Budget and Schedule for Replacing the City's Voting Equipment

Ms. Leider provided the Board with an update on the Department's budget submission and explained that she and Mr. Spicer were in the process of completing a six-month review of expenditures.

Proposed List of Election Officers to be Appointed by the Alexandria Electoral Board

Ms. Leider reported that Mr. Spicer and Ms. Glomb have compiled a proposed list of election officers for the Board to appoint to one-year terms and she provided the Board with this list. Ms. Leider and Mr. Spicer agreed to provide the Board with additional details about election officers who are not included on the re-appointment list. This information will be presented at the February Board Meeting.

Chief Election Officers

Ms. Leider reported that she, Mr. Spicer and Ms. Glomb have been reviewing the performance of Chief Election Officers and Assistant Chief Officers to develop a list of Assistant Chiefs who might be ready for promotion. These Assistant Chiefs would serve as Chiefs in the June Primary.

Legal Updates

Ms. Leider updated the Board on two separate issues that the office had referred to the Commonwealth’s Attorney—one related to campaign finance violations by the “Friends of Alicia Hughes” Committee, the other involved fraudulent voter registration applications submitted by Vafalay Massaquoi. Both defendants accepted plea agreements, and the cases are now closed.

Legislative Update

Ms. Leider distributed a packet of all proposed legislation related to election issues. She noted that the deadline for members of the General Assembly to submit legislation was later in the day, so a few additional bills might still be added.

Future Board Meetings

The Board agreed to schedule Board Meetings at 9:30 a.m. on February 3 and March 1.

Ms. Kellom moved to adjourn the Board Meeting at 11:55 a.m. Mr. Powers seconded the motion and it passed unanimously.

Susan B. Kellom
Secretary

Bruce A. Brown
Chairman

Jack Powers
Vice Chair