

**Alexandria Electoral Board
Minutes for February 5, 2020 Meeting**

Chairman Brown called the meeting to order at 9:37 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, Angie Maniglia Turner, Elections Manager and two member of the public (Mary Lyman and Mustafa Hussein).

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

Electoral Board Reports

Mr. Powers thanked Ms. Kellom for her many years of service and dedication to the Electoral Board and the voters of Alexandria, as her term on the board concludes on February 29, 2020. Mr. Brown spoke about Ms. Kellom's passion for voting. Additionally, Mr. Powers reported on the Installation of J. Greg Parks as Clerk of the Circuit court.

Election Officers

Ms. Leider provided the Board with a list of election officers to be appointed to one-year terms. The Board reviewed the list. Mr. Powers moved to approve the election officer appointment list and Ms. Kellom seconded the motion and it passed unanimously.

Office Report

Ms. Leider reported on current registered voter statistics and the Department's budget. Additionally, she updated the Board on the current status of polling place issues including the move to Charles Barrett, Douglas MacArthur's construction and Chinquapin. Additionally, she presented on potential satellite absentee sites. Discussion ensued about polling places and early voting satellite locations.

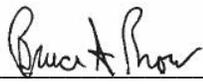
Ms. Kellom moved to ask T.C. Williams to serve as a replacement polling place for Chinquapin for the November 3, 2020 General Election. Mr. Powers seconded the motion and it passed unanimously. Mr. Powers moved to add the Minnie Howard Campus and G.W. Middle school as Saturday only early voting sites for Presidential Elections. Ms. Kellom seconded the motion and it passed unanimously. Mr. Hussein left at 10:40 a.m. Ms. Leider reported on a potential Risk Limiting Audit and the Board indicated they did not object to the printed ballots having human readable serial numbers.

March 3, 2020 Democratic Party Presidential Election

Ms. Leider reported on the upcoming March 3, 2020 Democratic Party Presidential Primary. Discussion ensued about the election plans.

Mr. Powers moved to adjourn the Board Meeting at 12:28 p.m. Ms. Kellom seconded the motion and it passed unanimously.

Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair