

**Alexandria Electoral Board
Minutes for March 1, 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, Eric Spicer, Elections Administrator and Rodney Lewis, an Alexandria resident.

After the call to order the Board approved the minutes for the February 3 Board Meeting.

Electoral Board Reports

Mr. Brown noted that there was an impressive schedule for the V.E.B.A. Annual Meeting scheduled for March 3 to March 5 which would be attended by all three Board Members.

Board members also discussed how much they learned during HART's demonstration of the VERITY system.

Organization of Alexandria Electoral Board

Mr. Powers moved to elect Ms. Kellom to the position of Secretary of the Alexandria Electoral Board for a new one year term. Mr. Brown seconded the motion and it passed unanimously.

Mr. Brown moved to elect Mr. Powers as the Vice Chair of the Alexandria Electoral Board for a new one year term. Ms. Kellom seconded the motion and it passed unanimously.

Ms. Kellom moved to elect Mr. Brown as the Chair of the Alexandria Electoral Board for a new one year term. Mr. Powers seconded the motion and it passed unanimously.

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.

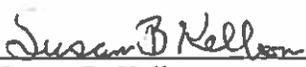
Potential Scheduling Conflict at the NOVA Arts Center for June 13, 2017 Election

Ms. Leider reported that staff at the NOVA Arts Center have indicated that this facility may not be available for the June 13, 2017, Primary Election due to a scheduling conflict involving a group that is scheduled to use the facility from 2:00 p.m. to closing on June 13. Ms. Leider also indicated that the Tyler Building at NOVA, which is located next to the Arts Center, has been used as a polling place in the past when the Arts Center was not available and that this facility could be used as a backup if the Arts Center is not available for the June 13 Primary Election. After discussing this issue, Ms. Kellom moved to authorize the use of the Tyler Building as a backup polling place if necessary for the June 13 Primary Election. Mr. Powers seconded the motion and it passed unanimously.

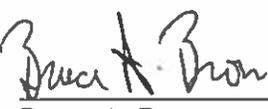
Future Board Meeting

The Board agreed to schedule the next Board Meeting at 9:30 a.m. on April 5.

The Board Meeting was adjourned at 12:27 a.m.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair