

**Alexandria Electoral Board
Minutes for January 15, 2020 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, Angie Maniglia Turner, Elections Manager and one member of the public (Mary Lyman).

Ms. Leider presented the board with the minutes from the December 4 meeting. Mr. Powers moved to approve the minutes. Ms. Kellom seconded the motion and it passed unanimously.

Election Officers

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 Ms. Kellom seconded the motion and it passed unanimously. Ms. Leider presented the Board with a list of election officer who are being recommended for reappointment at the February Board meeting. Discussion ensued about the reappointment of election officers.

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 and she updated the Board on the current status of polling places. Discussion ensued about current proposed legislation.

March 3, 2020 Democratic Party Presidential Election

Ms. Leider reported on the upcoming March 3, 2020 Democratic Party Presidential Primary.

For the upcoming election, Mr. Brown indicated he might not be to make the February 21st training date and requested another member trade training sessions. Ms. Kellom agreed to trade the February 13 2 p.m. session with the February 21st 10 a.m. session.

<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	Brown
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	Kellom

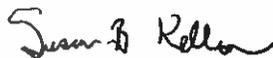
Future Board Meetings

The Board scheduled the following Meetings:

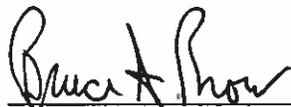
Wednesday, January 15 – 9:30am Electoral Board Meeting
Wednesday, February 5 – 9:30am Electoral Board Meeting

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 1:39 p.m. Ms. Kellom seconded the motion and it passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair