Alexandria Electoral Board
Minutes for June 7, 2016 Meeting

Chairman Brown called the Electoral Board meeting to order at 9:34 a.m. Present were Jack Powers, Vice Chair; Bruce Brown, Chairman; Anna Leider, General Registrar and Angela Maniglia Turner, Deputy Registrar. Secretary Susan B. Kellom joined the meeting through electronic communication (telephone). Present was Frederick Delawie, a member of the public.

After the call to order, Mr. Powers moved for the Board to approve the minutes for the May 10 Board Meeting. Mr. Brown seconded the motion and it passed unanimously via a roll call vote.

Electoral Board Reports

Mr. Brown reported that there is a great deal of interest in the Governor's decision to issue a blanket felony voting rights restoration. Additionally, Mr. Brown indicated that the constitutional questions for the November ballot could lead to an increased number of voter inquiries at the polls on Election Day so we must remind election officers that they may not answer questions about the amendments; they may only refer voters to the printed informational material provided by the state.

Election Officer Addition 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 via a roll call vote.

Report from Elections Office

Ms. Leider provided the Electoral Board with a draft of the new voter registration application and corresponding administrative regulations. Additionally, she provided an update on the FY 2016 budget, the March 1 Presidential Primary reimbursement, office personnel staffing, polling place moves and preparations for the November Presidential Election.

Future Board Meetings

The Board agreed to schedule the next Board Meeting for July 14 at 9:30 a.m.

Ms. Kellom left the meeting at 11:20 a.m.

Executive session

Upon a motion made by Mr. Powers seconded by Mr. Brown, and passed by a vote of both Electoral Board members present, the Electoral Board went into closed session pursuant to Section §2.2-3711 (A)(7) and §2.2-3711(A)(1) of the Code of Virginia for the discussion of personnel and legal matters at 11:34 a.m. Ms. Kellom joined via electronic communication (telephone) at 11:37 a.m. and left at 12:22 p.m.

Upon a motion made by Mr. Powers, seconded by Mr. Brown, and passed by vote of both the Electoral Board members present, the Electoral Board reconvened in open session at 12:34 p.m.

Upon a motion made by Mr. Powers, it was certified that no votes were taken during the closed session and that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session or meeting by the Electoral Board.

Mr. Powers moved to adjourn the Board meeting at 12:36 p.m. Mr. Brown seconded the motion and it passed by vote of both the Electoral Board members present.

Susan B. Kellom	Bruce A. Brown	Jack Powers
Secretary	Chairman	Vice Chair