

**Alexandria Electoral Board
Minutes for February 7, 2019 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) and Angie Maniglia Turner, Elections Manager.

Ms. Maniglia Turner presented the Board with the minutes from the January 16 meeting. Mr. Powers moved to approve the minutes, Ms. Kellom seconded, and it passed unanimously.

Electoral Board Reports

Ms. Kellom reported that the Alexandria Democratic Committee chose a primary as their nominating method for Clerk of Circuit Court. Mr. Brown announced that his nomination for the Electoral Board was approved by the court and he was sworn in for a new three-year term beginning March 1, 2019.

Appointment of Election Officers

Ms. Maniglia Turner presented the Board with a list of election officers who are being recommended for reappointment. Discussion ensued about the reappointment of election officers. Ms. Kellom moved to accept the list of 495 Democratic, 169 Republican and 159 Independent Election Officers. Mr. Powers seconded the motion and it passed unanimously.

Election Office Report

Ms. Maniglia Turner updated the Board on current voter registration statistics and the 2019 NVRA purge. She also updated the Board on the status of adding the AlexRenew and Olympus polling places and preparations for the 2019 elections. Discussion ensued about current proposed legislation.

Security Plan

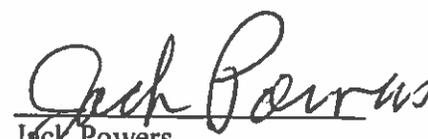
Ms. Maniglia Turner presented the board with the updated Voting Equipment Security Plan. Mr. Powers moved to approve the plan as presented. Ms. Kellom seconded the motion and it passed unanimously.

Mr. Powers moved to adjourn the meeting at 11:46am, Ms. Kellom seconded it and the motion passed unanimously.

Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair