

**Alexandria Electoral Board  
Minutes for January 10, 2018 Meeting**

Chairman Brown called the meeting to order at 9:37 a.m. Present were two members of the Alexandria Electoral Board (Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Eric Spicer, Elections Administrator. Ms. Leider reported that the Secretary of the Board, Susan B. Kellom, would participate by phone as permitted by state law. Ms. Leider also noted that Ms. Kellom would not be permitted to vote on any actions taken by the Board.

**Electoral Board Reports**

Mr. Powers noted that he moved and had to change his driver license at the DMV. Mr. Powers reported that he found the on-line process for changing voter registration information very simple and straightforward.

**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. Mr. Brown seconded the motion and it passed with a 2-0 vote.

**List of Election Officers to be Appointed for 2018**

Ms. Leider provided the Board with a list of election officers to be appointed for 2018. The Board discussed the list and directed staff to send the list to the Democratic and Republican City Committees, and to request representatives for the Committees to provide any input or recommendations to staff.

**Policy for Assigning Election Officers**

The Board discussed their new policy for assigning election officers which will prohibit spouses from being assigned together at the same polling place as a Chief Officer and Assistant Chief Officer. After discussing this issue, the Board agreed that this policy will be beneficial.

**Request to Provide Election Officer Lists to Political Party Representatives**

The Board discussed the request from political party representatives for lists of the election officers assigned to each precinct for each election with their political party representation. The Board asked staff to provide them with a recommendation for this process in the future.

**Future Board Meetings**

The Board agreed to meet at 9:30 a.m. on February 7, at 9:30 a.m. on March 7, and at 9:30 a.m. on April 4.

Mr. Powers moved to adjourn the Board Meeting at 12:45 p.m. Mr. Brown seconded the motion and it passed unanimously with a 2-0 vote.



Susan B. Kellom  
Secretary



Bruce A. Brown  
Chairman



Jack Powers  
Vice Chair