

**Alexandria Electoral Board  
Minutes for June 12, 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) and Anna Leider, General Registrar.

After the call to order, Mr. Powers moved for the Board to approve the minutes for the May 9 and May 18 Electoral Board Meetings. Ms. Kellom 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.

**Election Office and Electoral Board Reports**

Ms. Leider briefed the Board on final preparations for the June 13 Dual Primary Election, including an overview of the support offered by the City's Emergency Operations Center and plans for election day ballot distribution (in case a precinct begins to run low). She also noted that they would be sending ice and water to the Fire Department precinct because of weather forecasts predicting extreme heat. She also noted that there would be a wrap-up meeting with all the new Chiefs (and returning Chiefs) on June 19 beginning at 6:30.

**Polling Place Updates**

Ms. Leider updated the Board on possible polling places on Eisenhower Avenue and distributed a copy of the final docket item (and ordinance) to create a precinct at Potomac Yard. This item is on City Council's June 13 docket (with a public hearing scheduled for June 24).

**State Training**

Ms. Leider indicated that once training materials became available she would print them out for Board members, and bring them with her to Richmond.

Mr. Powers moved to adjourn the Board Meeting at 11:28 a.m. Ms. Kellom seconded the motion and it passed unanimously.

  
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Susan B. Kellom  
Secretary

  
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Bruce A. Brown  
Chairman

  
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Jack Powers  
Vice Chair