

**Alexandria Electoral Board  
Minutes for September 19, 2017 Meeting**

Chairman Brown called the meeting to order at 9:35 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, Eric Spicer, Elections Administrator and Sakina Bennett of the New Virginia Majority. Ms. Bennett left the meeting at 1:10 p.m.

After the call to order, Mr. Brown moved for the Board to approve the minutes for the August 8, August 17 and August 30, 2017 Board Meetings. Ms. Kellom seconded the motion and it passed unanimously.

**Electoral Board Reports**

Mr. Powers reported on a meeting that he attended for the Northern District region of the Virginia Electoral Board Association (V.E.B.A.). Mr. Powers noted that the meeting was well attended by Board Members. Mr. Powers also reported that Senator Adam Ebbin attended the meeting and indicated that he received our letter on potential legislative issues. Ms. Kellom talked about efforts being undertaken to assist military voters in Ohio. The Board also discussed an ongoing voter line data collection project and expressed interest in participating in this project in the future.

**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.

**Polling Places**

The Electoral Board discussed several polling place issues in the City. Over the winter, the Board will look more closely at adding Alexandria ReNew (to alleviate population pressures on Eisenhower Avenue) and moving from Agudas Achim to Charles Barrett (as a result of concerns from Agudas).

**Board Member Openings for Training**

Ms. Leider briefed the Board on the training plan for the November 7, 2017, General Election, with most of the training taking place at the Alexandria Renew facility at 1800 Limerick Street.

After reviewing the training schedule, the Board agreed that Ms. Leider would open the training session for the Central Absentee Precinct and the makeup training session. Board Members agreed to attend the following training sessions:

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Board Member</u></b>
Wednesday, 10/18	2:00 p.m.	Jack Powers
Wednesday, 10/18	6:30 p.m.	Jack Powers
Monday, 10/23	10:00 a.m.	Jack Powers
Monday, 10/23	6:30 p.m.	Bruce Brown
Tuesday, 10/24	10:00 a.m.	Susan Kellom
Tuesday, 10/24	6:30 p.m.	Bruce Brown
Thursday, 10/26	10:00 a.m.	Susan Kellom
Thursday, 10/26	2:00 p.m.	Bruce Brown
Thursday, 10/26	6:30 p.m.	Susan Kellom
Saturday, 10/28	10:00 a.m.	Anna Leider (Training Session for C.A.V.P.)
Saturday, 10/28	10:00 a.m.	Anna Leider (Makeup Training Session)

**Election Day Board Member Responsibilities:**

The Board agreed to the following Board Member responsibilities for election day:

District A	Mr. Powers
District B	Mr. Brown
District C	Ms. Kellom

**Future Board Meetings**

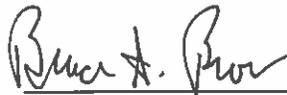
The Board agreed to schedule the following Board Meetings:

Monday, November 6 – 2:00 p.m.	Brief Pre-Election Board Meeting
Wednesday, November 8 - 9:30 a.m.	Canvass
Wednesday, November 8 - 10:00 a.m.	Provisional Ballot Hearing
Monday, November 13 – 11:00 a.m.	Canvass and Provisional Ballots (Continued)
Tuesday, November 14 – 7:00 p.m.	Chief Wrap-up Meeting (with sandwiches at 6:30 p.m.)

Mr. Powers moved to adjourn the Board Meeting at 1:26 p.m. Ms. Kellom seconded the motion and it passed unanimously.



Susan B. Kellom  
Secretary



Bruce A. Brown  
Chairman

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Jack Powers  
Vice Chair