

**Alexandria Electoral Board
Minutes for July 18, 2019 Meeting**

Chairman Brown called the meeting to order at 9:33 a.m. Present were two members of the Alexandria Electoral Board (Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager. Ms. Leider reported that the Secretary of the Board, Susan B. Kellom was ill and would join the meeting by phone from her home as permitted under state law which allows Board Members to participate electronically up to two times each calendar year. (§2.2-3708.2)

Ms. Leider presented the board with the minutes from the May 9th meeting. Mr. Powers moved to approve the minutes; Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, Mr. Powers voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

Electoral Board Reports

Mr. Brown reported on his attendance at the Virginia Department of Election's annual training.

Election Officer Additions and Deletions

Ms. Leider provided the Board with a list of additions and deletions to the list of appointed election officers. The Board reviewed the list. Mr. Powers moved to approve the election officer additions and deletions; Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, Mr. Powers voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

Election Office Report

Ms. Leider reported on current registered voter statistics, the department budget, the National Change of Address process (NCOA) and the June Primary Election Officer survey. Additionally, she reported on the status of hiring an Assistant Elections Manager, the office renovations, replacement of the Election Officer Management System (EOMS), research on new electronic pollbook systems, the status of current and potential polling places, Risk limiting Audits (RLA) and the status of the office's social media accounts.

Additionally, Ms. Leider reported on the Campaign Finance reports which were due on July 15. Because the Virginia Department of Election's campaign finance notification system was not functional, Mr. Powers moved to give the six filers who have not filed their campaign finance reports till Monday, July 22nd before assessing the \$100 civil penalty. Mr. Brown seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, Mr. Powers voted aye, and Ms. Kellom voted aye. The motion passed unanimously.

Ms. Leider reported on the annual Mock Election at T.C. Williams. The board agreed with her recommendation of using a ballot from the 46th House and 39th Senate district for the mock election. Mr. Brown noted that he would have opposed using a ballot with real candidate names if there was not a Republican candidate running for the 39th Senate District.

Future Board Meetings

The Board agreed to schedule the following Board Meetings:

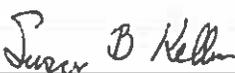
Thursday, September 26 – 9:30am	Electoral Board Meeting
Tuesday, October 15 – 9:30am	Electoral Board Meeting
Monday, November 4 – 9:30am	Pre-Election Meeting
Wednesday, November 6 – 9:30am	Canvass
Wednesday, November 6 – 10am	Provisional Ballot Hearing
Friday, November 8 – 2pm	Conclusion of Canvass and Provisional Ballot Hearing

CLOSED SESSION

At 1:29 p.m. upon a motion made by Ms. Kellom seconded by Mr. Powers and passed by a unanimous roll call vote of the Electoral Board, the Electoral Board went into closed session pursuant to Section §2.2-3711 (A)(1) of the Code of Virginia for a discussion on personnel matters.

At 1:31 p.m. upon a motion made Ms. Kellom, seconded by Mr. Brown, and passed by a unanimous roll call vote of the Electoral Board, Electoral Board reconvened in open session. No votes were taken in the closed session.

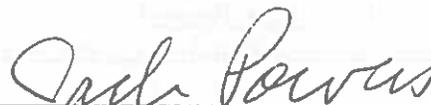
Mr. Powers moved to adjourn the Board Meeting at 1:32 p.m. Ms. Kellom seconded the motion. Ms. Leider called roll where Mr. Brown voted aye, Mr. Powers voted aye, and Ms. Kellom voted aye. The motion passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair