

**Alexandria Electoral Board
Minutes for September 26, 2019 Meeting**

Chairman Brown called the meeting to order at 9:33 a.m. Present were two members of the Alexandria Electoral Board (Bruce Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager.

Ms. Leider presented the board with the minutes from the September 9, August 7 and July 18 meetings. Mr. Powers moved to approve the minutes; Mr. Brown seconded the motion. Mr. Brown and Mr. Powers both voted aye. Ms. Kellom arrived at 9:35 a.m.

Electoral Board Reports

Ms. Kellom reported on the positive feedback she received from a voter about the AlexRenew precinct.

Mr. Brown reported on the school board's discussion concerning Alexandria's new high school configuration and that any construction could impact existing precincts. Later in the meeting, he also suggested looking at Immanuel Church-on-the-Hill (on Seminary) as a possible temporary replacement for MacArthur School while it is under construction.

Mr. Powers reported on the Election Center National Conference he attended in Orlando from August 18-20th.

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 list. Ms. Kellom seconded the motion and it passed unanimously.

Office Report

Ms. Leider reported on current registered voter statistics, the National Change of Address process (NCOA), the Department's budget, and preparations for the upcoming November 5 General Election. Ms. Leider also updated the board on the status of the polling place move from Agudas Achim to Convergence. For the upcoming election, the Electoral Board members choose the following training sessions:

| <u>Date</u> | <u>Time</u> | <u>Group</u> | <u>Board Member?</u> |
|--------------------|-------------|-----------------------------|----------------------|
| Wednesday, Oct 16 | 6:30 p.m. | Chiefs/Asst./EO | Bruce |
| Thursday, Oct 17 | 10:00 a.m. | Chiefs/Asst./EO | Susan |
| Thursday, Oct 17 | 6:30 p.m. | Chiefs/Asst./EO | Susan |
| Monday, Oct. 21 | 6:30 p.m. | Chiefs/Asst./EO | Bruce |
| Tuesday, Oct 22 | 10:00 a.m. | Chiefs/Asst./EO | Jack |
| Tuesday, Oct 22 | 6:30 p.m. | Chiefs/Asst./EO | Jack |
| Wednesday, Oct. 23 | 10:00 a.m. | Chiefs/Asst./EO | Bruce |
| Saturday, Oct. 26 | noon | Makeup Training (if needed) | N/A |
| Saturday, Oct. 26 | noon | Absentee Precinct Training | N/A |

Future Board Meetings

The Board agreed to move the October 15 Board meeting to Friday, October 18th. They scheduled the following Board Meetings:

| | |
|--------------------------------|--|
| Tuesday, October 18 – 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 |
| Wednesday, December 4 – 9:30am | Electoral Board Meeting |

CLOSED SESSION

At 1:39 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)(34) of the Code of Virginia for a discussion on voting equipment security.

At 1:49 p.m. upon a motion made Mr. Powers, seconded by Ms. Kellom, and passed by a unanimous roll call vote of the Electoral Board, Elcctoral Board reconvened in open session. No votes were taken in the closed session.

Ms. Kellom moved to adjourn the Board Meeting at 1:51 p.m. Mr. Powers seconded the motion and it passed unanimously.



Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair