

Alexandria Electoral Board Meeting Minutes

December 16, 2022
9:30 am
132 N. Royal St., Suite 100

Chairman Brown called the December 16, 2022, meeting to order at 9:34 a.m. Present were the three members of the Alexandria Electoral Board (Bruce A. Brown, Jack Powers, and Mary Lyman); the General Registrar (Angie Maniglia Turner); and one member of the public ("PJ" Palmer Johnson).

Electoral Board Reports

Mr. Powers thanked Ms. Lyman for her service on the Electoral Board and for her many contributions. Mr. Brown thanked Ms. Lyman for her service on the Electoral Board and indicated he enjoyed working with her. Ms. Lyman spoke regarding how she has enjoyed her time on the Electoral Board.

Previous Minutes

Mr. Powers moved to approve the minutes from the November 7th, November 9th, and November 15th meetings, Ms. Lyman seconded the motion and it passed unanimously.

Election Officers

Ms. Maniglia Turner presented the Board with additions and deletions to the list of appointed election officers. The Board reviewed the list. Ms. Lyman moved to approve the election officer appointment list; Mr. Powers seconded the motion, and it passed unanimously.

Election Office Report

Ms. Maniglia updated the Electoral Board on the department's budget, legislation, potential polling place changes, November 2022 wrap up and 2023 election preparations.

Closed Session

At 12:46 p.m., Mr. Brown made a motion to go into closed session for the purpose of discussing personnel matters pursuant to the Virginia Freedom of Information Act (§ 2.2-3711). Ms. Lyman seconded the motion and it passed unanimously.

At 1:13 p.m., Mr. Powers made a motion to reconvened in open session, Ms. Lyman seconded the motion and it passed unanimously. Each member affirmed that to the best of their knowledge, only business matters related to personnel matters were discussed in closed session and no votes were taken.

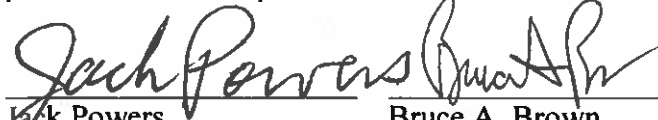
Future Board Meetings

The Board scheduled the following meetings:


Wednesday, January 18 - 9:30am Board Meeting

Wednesday, February 1 – 9:30am Board Meeting


At 1:14 p.m., Mr. Powers moved to adjourn the Board meeting, Ms. Lyman seconded the motion and it passed unanimously.



Jack Powers
Secretary



Bruce A. Brown
Chairman



Mary Lyman
Vice Chair