# Alexandria Electoral Board Meeting Minutes

February 1, 2023 9:30 am 132 N. Royal St., Suite 100

Chairman Powers called the February 1, 2023, meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Bruce A. Brown, Tom Fulton, and Jack Powers); the General Registrar (Angie Maniglia Turner); the Elections Manager (Mark Hirschman); and one member of the public (Tim Laderach).

## **Previous Minutes**

Mr. Fulton moved to approve the minutes from the January 18 meeting, Mr. Brown seconded the motion and it passed unanimously.

# **Election Officers**

Mr. Fulton made a motion to appoint the nominees provided by Ms. Maniglia Turner to terms lasting one year. Mr. Brown seconded the motion. During discussion, the involvement of the two major political parties was addressed. The list of nominees was provided to each of the two local party chairs on January 19. There was no response from either party indicating that the parties objected to the party designation for any officer of election. The board will continue to accept additional nominations for consideration at any point during the year. After discussion, Mr. Brown seconded the motion and it passed unanimously.

# **Election Office Report**

Ms. Maniglia updated the Electoral Board on the office's registration numbers, campaign finance reports, potential polling place changes, preparations for the 2023 elections, budget, and proposed legislation of the General Assembly.

#### **Board Visit to Potential Polling Place**

The board directed Ms. Maniglia Turner to coordinate a time for the board and general registrar to visit The View Alexandria, which has expressed interest in hosting a polling place.

## **Board Request to School Board**

The board signed a letter to be forwarded to the School Board for Alexandria City Public Schools requesting that they consider making March 5, 2024, a non-student day. March 5, 2024, is the date for Virginia's Presidential Primary Election.

## **Closed Session**

At 12:01 p.m. Mr. Fulton made a motion to go into closed session for the purpose of discussing security matters pursuant to the Virginia Freedom of Information Act (§ 2.2-3711). Mr. Brown seconded the motion and it passed unanimously.

At 12:34 p.m. Mr. Brown made a motion to reconvened in open session. Mr. Powers seconded the motion and it passed unanimously. Each member affirmed that to the best of their knowledge, only business matters related to security matters were discussed in closed session and no votes were taken.

## **Future Board Meetings**

The board scheduled the following meetings:

Thursday, March 9 – 9:30 am Wednesday, April 12 – 9:30 am **Board Meeting Board Meeting** 

At 12:35 p.m., Mr. Fulton moved to adjourn the Board meeting, Mr. Powers seconded the motion and it passed unanimously.

Bruce Brown

Secretary

Chair

Tom Fulton

Vice-Chair