# Alexandria Electoral Board Meeting Minutes

December 10, 2024 9:30 am 132 N. Royal St., Suite 100

Chairman Powers called the December 10, 2024, meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Jack Powers, Bruce A. Brown, and Tom Fulton); the General Registrar (Angie Maniglia Turner); and the Elections Manager (Mark Hirschman).

## **Previous Minutes**

Mr. Fulton moved to approve the minutes from the November 4 meeting, the November 6 and November 14 Canvass meetings, and the November 20 Risk-Limiting Audit; Mr. Brown seconded the motion, and it passed unanimously.

#### **Election Office Report**

Ms. Maniglia Turner updated the Electoral Board on the office's registration numbers, absentee applications, and campaign finance reports. Also discussed was the November 5, 2024 General Election, which included the post-election report, the chief wrap-up meeting, and absentee ballots received after the deadline. The general registrar provided updates on the status of Beatley Library serving as an early voting location for primary elections, in addition to November elections.

## **George Mason Polling Place**

Ms. Maniglia Turner informed the Electoral Board that George Mason Elementary School will be undergoing renovations and that a temporary polling place will need to be identified. The Board tasked the General Registrar and staff with finding suitable locations before the January meeting.

### **Closed Session**

At 11:50 a.m. Mr. Fulton made a motion to go into closed session for the purpose of discussing personnel and security matters pursuant to the Virginia Freedom of Information Act (VA Code § 2.2-3711 (34, 8)). Mr. Brown seconded the motion, and it passed unanimously.

At 12:09 p.m. Mr. Fulton made a motion to reconvene in open session. Mr. Brown seconded the motion, and it passed unanimously. Each member affirmed that to the best of their knowledge, only business matters related to personnel and security matters were discussed in the closed session and no votes were taken in the closed session.

#### **Future Board Meetings**

The board scheduled the following meetings:

Monday, January 13, 2025 – 9:30 am

**Board Meeting** 

Wednesday, February 5 – 9:30 am

**Board Meeting** 

At 12:10 p.m., Mr. Fulton moved to adjourn the Board meeting, Mr. Brown seconded the motion, and it passed unanimously.

Bruce Brown

Secretary

Jack Powers

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Tom Fulton

Vice-Chair