

**Alexandria Electoral Board
Minutes for January 18, 2022, meeting**

Chairman Brown called the January 18, 2022, meeting to order at 9:37 a.m. Present were the other two members of the Alexandria Electoral Board (Bruce A. Brown, and Mary Lyman); and Angie Maniglia Turner, General Registrar. Ms. Maniglia Turner reported that the Secretary of the Board, Jack Powers was ill and would join the meeting electronically from his home as permitted under state law which allows Board Members to participate electronically up to two times each calendar year (§ 2.2-3708.2).

Reorganization of Electoral Board

Mr. Brown opened the floor for nominations for the election of officers of the Electoral Board, for a term ending on December 31, 2022. Mr. Brown nominated Mr. Powers as Secretary, and Ms. Lyman seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion passed unanimously. Mr. Brown nominated Ms. Lyman as Vice Chair, and Mr. Powers seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion passed unanimously. Ms. Lyman nominated Mr. Brown as Chair, and Mr. Powers seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion passed unanimously.

Electoral Board and Election Office Reports

Mr. Brown moved to approve the minutes from the December 2021, meeting, Ms. Lyman seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion 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. Mr. Brown moved to approve the list, and Ms. Lyman seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion passed unanimously.

Office Report

Ms. Maniglia Turner presented the Board with a list of election officers who are being recommended for reappointment at the February Board meeting. Discussion ensued about the reappointment of election officers.

Ms. Maniglia Turner reported on current registered voter statistics, the department's budget, and campaign finance reports. Discussion ensued regarding preparations for redistricting, polling places, proposed legislation and preparations for the upcoming 2022 elections.

Future Board Meetings

The Board scheduled the following meetings:

Wednesday, February 2 -9:30am

Electoral Board Meeting

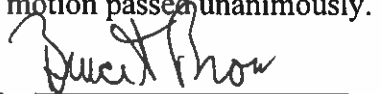
Wednesday, March 9 – 9:30am

Electoral Board Meeting


At 1:14 p.m., Mr. Powers moved to adjourn the Board meeting, and Ms. Lyman seconded the motion. Ms. Maniglia Turner called roll where Mr. Brown voted aye, Ms. Lyman voted aye, and Mr. Powers voted aye. The motion passed unanimously.



Jack Powers
Secretary



Bruce A. Brown
Chairman



Mary Lyman
Vice Chair