# Alexandria Electoral Board reserved and Programme November 9 and 15, 2022 **Canvass Minutes**

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Chairman Brown called the November 9, 2022, meeting to order at 9:39 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); the Clerk of Circuit Court (Greg Parks); the Elections Manager (Mark Hirschman); the Assistant Elections Manager (Alyssa Myers); and three members of the public (Annetta Catchings, Chair of the Alexandria Republican City Committee; Timothy Laderach, Alexandria Democrats; and Christopher M Wright, member of the public).

The Electoral Board turned over Envelope 2s to the Elections Manager and Assistant Elections Manager to open and begin organizing in preparation of the review of Statements of Results.

## **Provisional Ballot Hearing**

Mr. Brown moved to open the provisional ballot hearing at 10:00am. No voters were present. Mr. Brown moved to close the provisional ballot hearing. The board agreed that if any voter arrived late, they would move to reopen the hearing.

The board confirmed that there were 1,252 provisional ballots and referred them to staff for research.

#### **Review of Statements of Results**

The board reviewed the Statement of Results and Incident Reports from each precinct. Upon completion, the board turned over the paperwork to the ascertainment team.

### Closed Session

At 3:39 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 4:11 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 personnel matters were discussed in closed session and no votes were taken.

At 4:11 p.m., Ms. Lyman moved to recess the Board meeting until November 15 at 9:30 a.m., Mr. Powers seconded the motion and it passed unanimously.

### **Reconvening of Canvass**

On November 15, 2022 at 9:36 a.m. Chairman Brown called the Canvass back into session. Present were the three members of the Alexandria Electoral Board (Bruce A. Brown, Jack Powers, and Mary Lyman); the General Registrar (Angle Maniglia Turner); the Clerk of Circuit Court (Greg Parks); the Elections Manager (Mark Hirschman); the Assistant Elections Manager (Alyssa Myers); and one member of the public (Merrie Schippereit).

## **Post-Election Absentee Processing**

The board reviewed the Statement of Results and Incident Report from the post-election absentee processing.

#### **Provisional Precinct**

At 9:46 a.m. Ms. Lyman made a motion to go into closed session for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so. Other than appropriate staff of the Electoral Board, attendance at this meeting shall be permitted for the persons whose provisional votes were being considered with their legal counsel, if present, as well as one authorized representative of each political party or independent candidate, as specified in §24.2-653.01(B). Mr. Powers seconded the motion and it passed unanimously.

At 10:14 a.m. the Board concluded the closed session. Ms. Lyman moved that the board certify that in the closed session, the only matters discussed were the qualifications of provisional voters, as permitted by Virginia Code §24.2-653.01(B). Mr. Powers seconded the motion and it passed unanimously.

Ms. Lyman made a motion to accept and count 1,211 provisional ballots. Mr. Powers seconded the motion and it passed unanimously. Mr. Powers made a motion to not count 41 provisional ballots. Ms. Lyman seconded the motion and it passed unanimously.

#### Abstract of Votes

After the provisional ballots were counted, the results from the provisional precinct were included in the election results. The abstract of votes was signed by the members of the Electoral Board, and the General Registrar was directed to forward documentation to the Virginia Department of Elections.

#### **Future Board Meetings**

The Board is scheduled to meet during the following times:

Friday, December 16 at 9:30 a.m.

At 5:32 p.m., Mr. Brown moved to adjourn the Canvass; Ms. Lyman seconded the motion and it passed unanimously.

Jack Powers

Secretary

Bruce A. Brown

Chairman

Mary Lyman

Vice Chair