



**OFFICE OF THE ELECTORAL BOARD
GENERAL REGISTRAR
City of Fairfax
March 26, 2015 Electoral Board Meeting Minutes**



The Secretary called the meeting to order at 2:00pm in the Sisson House. Attendees: Richard Herrington, Secretary; John Harold, Chairman; Dirk Brouwer, Vice Chairman and Sara Greer, City of Fairfax Personnel Director.

The Chairman indicated there would be a Democrat caucus on April 26, 2015 and requested a laptop be loaded with a copy of the registered voters of the City of Fairfax and made available to the Caucus; there was some questions concerning the source of the information – could it be made available by the City General Registrar or did it have to come from the Department of Elections?

A motion was made by the Chairman and seconded by the Vice-Chairman to authorize the Chairman to obtain a copy of the registered voters of the City of Fairfax and make that list available to the Democrat Caucus on April 26, 2015; the list would remain under the direct control of the Chairman at all times. The list of registered voters would come from the appropriate source as cited in §24.2-405. The motion passed unanimously.

The Chairman moved that the Board go into Closed Session to discuss personnel matters regarding candidates for the General Registrar vacancy. The Vice-Chairman seconded the motion and the Board unanimously approved the motion.

The Board went into Executive Session at 2:04pm.

During Closed Session, three individuals applying for the General Registrar position were interviewed by the Board. Only personnel matters were discussed during the Closed Session.

At 6:20pm, the Chairman moved to reconvene in Open Session and a roll call vote was taken as required by § 2.2-3712(D) of the Code of Virginia, unanimously certifying that during the Closed Session: (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the closed meeting was concerned were heard, were discussed or considered. The Secretary seconded the motion and the Board unanimously approved the motion.

The meeting adjourned at 6:23pm.

Richard Herrington, Secretary
City of Fairfax Electoral Board