



**OFFICE OF THE ELECTORAL BOARD
GENERAL REGISTRAR
City of Fairfax
March 27, 2015 Electoral Board Meeting Minutes**



The Secretary called the meeting to order at 12:00pm in the Sisson House. Attendees: Richard Herrington, Secretary; John Harold, Chairman; Dirk Brouwer, Vice Chairman and Sara Greer, City of Fairfax Personnel Director.

Since there was no public business to discuss, the Chairman made a motion that the Board go into Closed Session to discuss personnel matters regarding candidates to the General Registrar vacancy. The Vice-Chairman seconded the motion and the Board unanimously approved the motion.

The Board went into Executive Session at 12:02pm.

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

At 2:06pm, 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 Board discussed the acquisition of a list of City of Fairfax registered voters for use by the Democrat Caucus. It appears the list of registered voters must be obtained from the Department of Elections. The Chairman will investigate and report back to the Electoral Board.

The meeting adjourned at 2:11pm.

Richard Herrington, Secretary
City of Fairfax Electoral Board