

OFFICE OF THE ELECTORAL BOARD GENERAL REGISTRAR

City of Fairfax

Electoral Board Minutes of the May 30, 2013 Meeting

The meeting was called to order by the Secretary at 10:00 a.m. at Sisson House. Present were Dirk Brouwer, Secretary; Dennis Egan, Chairman; Rick Herrington, Vice Chairman; Kevin Linehan, General Registrar and Nancy Tingen, Deputy Registrar.

The Board unanimously approved the Minutes of the March 5, 2013 and April 12, 2013 Meetings.

The Board discussed the Report prepared by the American Bar Association's Standing Committee on Election Law regarding the November 2012 Election.

The Board also discussed Fairfax County's election commission report and noted that the City of Fairfax did not have the same problems that the County experienced during the November 2012 Election.

The Board discussed the progress of the Registrar's Officer of Election Guide.

The Board unanimously approved the following to be Officers of Election:

- Ruth W. Holtzman
- Juanita M. Dawson
- Asha R. Dhingra
- Ruthy Bookman
- Teska L. Daigrepont

The Board unanimously accepted the new paper ballot voting privacy booths and also unanimously agreed to dispose of the old paper ballot voting privacy booths.

The Board discussed the Officer of Election assignments for the upcoming June 11, 2013 Democratic Primary Election. The Board will prepare 10 paper ballots for each of the six precincts to use for emergency and provisional voting on Election Day.

The Registrar informed the Board that there will be one new Officer working at each of the six polling places on Election Day and confirmed that the mandatory election specific Officer training will be held on Friday, May 31, 2013 at 3:00 pm, and that non mandatory "introductory" training for all new Officers will be held on May 30, 2013.

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The Board discussed the new laptops to be used as Electronic Poll Books and the status of their testing.

The meeting adjourned at 11:20 a.m.	
Dirk Brouwer, Secretary City of Fairfax Electoral Board	_