



**OFFICE OF THE ELECTORAL BOARD  
GENERAL REGISTRAR  
City of Fairfax**

Minutes of the Electoral Board Meeting of November 6<sup>th</sup> – 8<sup>th</sup>, 2013

The meeting was called to order by the Secretary at 10:00 am on November 6, 2013 in the Sisson House. Present were Dirk Brouwer, Secretary; Dennis Egan, Chairman; Rick Herrington, Vice-Chairman; Kevin Linehan, General Registrar and Matt Stoeckel, representing the City of Fairfax Republican Committee.

The meeting was convened in closed session at 10:02 am pursuant to Section 24.2-653(B) of the Code of Virginia to evaluate the eligibility of Provisional Voters for the purpose of considering whether each person who submitted a Provisional Ballot at the Election was qualified to do so. The eligibility of voters for whom information was available was reviewed.

The closed session adjourned at 10:15 am and the meeting proceeded to reconvene in open session. The Board certified that the only matters discussed in the closed session were the qualifications of provisional voters, as directed by Section 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act. The General Registrar left the meeting.

The Board voted on the qualifications of the provisional voters. The Republican representative left the meeting. The open meeting was adjourned at 11:06 am until 9:00 am on November 7, 2013.

The meeting reconvened in open session at 9:12 am on November 7, 2013. Present were Dirk Brouwer, Secretary; Dennis Egan, Chairman; Rick Herrington, Vice-Chairman, and Kevin Linehan, General Registrar.

The meeting convened in closed session at 9:13 am pursuant to Section 24.2-653(B) of the Code of Virginia to evaluate the eligibility of Provisional Voters for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so. The eligibility of voters for whom information was available was reviewed.

The closed session adjourned at 9:28 am and the meeting proceeded to reconvene in open session. The Board certified that the only matters discussed in the closed session were the qualifications of provisional voters, as directed by Section 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act. The General Registrar left the meeting.

The Board voted on the qualifications of the Provisional Voters. The Board voted to notify the Chairs of the City of Fairfax Democratic and Republican parties that Envelope #4 of the Central Absentee Precinct would be opened at the meeting on November 8, 2013.

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The open meeting adjourned at 11:45 am until 11:30 am on November 8, 2013. The meeting reconvened in open session on November 8, 2013 at 11:30 am. Present were Dirk Brouwer, Secretary; Dennis Egan, Chairman; Rick Herrington, Vice-Chairman, Kevin Linehan, Registrar, and Dale Gaddy, representing the City of Fairfax Democratic Committee.

The meeting convened in closed session at 11:41 am pursuant to Section 24.2-653(B) of the Code of Virginia to evaluate the eligibility of Provisional Voters for the purpose of considering whether each person who submitted a Provisional Ballot at the Election was qualified to do so.

The closed session was concluded, and the meeting was reconvened in open session at 11:47 am. The Board certified that the only matters discussed in the closed session were the qualifications of provisional voters, as directed by Section 24.2-653 of the Code of Virginia, and as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act. The General Registrar left the meeting.

The Board voted on the qualifications of the Provisional Voters. During the three meetings, the Board determined that the following people were not qualified to vote:

Alan J. Baribeau, Aisha H. Malik, Caitlyn M. Pitchford, Timothy M. Lanahan, Thomas P. Ledder, Andrea H. O'Shea, Theresa J. Hobson, and Alice D. Rood.

The Board also determined that the following people were qualified to vote:

Brenda B. McDermott, David P. Welch, Jean S. Lach, Francis J. Balint III, Glenn D. Dunmire III, John W. Ireland, Erick R. Auble, Marlene M. Auble, Ronald B. Auble.

The provisional votes were tabulated and added to the votes tabulated on November 5, 2013. The resulting votes for all precincts were compared with the results posted on Election Night. The differences included an incorrect total for Patrice Winter provided by the Central Absentee Precinct and the provisional voters. The vote for the November, 5, 2013 General and Special Election was certified.

The meeting adjourned at 12:55 pm.

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Dirk Brouwer, Secretary  
City of Fairfax Electoral Board