



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



Minutes of the July 20, 2012 Electoral Board Meeting

The Meeting was called to order by the Secretary at 3:00 p.m. inside the Sisson House.

Present were Dirk Brouwer, Secretary; Ron Cross, Chairman; Denis Egan, Vice-Chairman; and Kevin Linehan, General Registrar.

The Board approved the Minutes of the March 7, 2012, May 2, 2012, June 6, 2012, and June 13, 2012 Meetings.

The Board discussed candidate, Gerald T. "Jerry" O'Dell's campaign finance reports. Further action is awaiting a response from the Virginia State Board of Elections.

The Board will meet on July 30, 2012 to discuss and approve the General Registrar's Performance Evaluation.

The Board discussed the following aspects of the 2012 Presidential Election:

- Outreach: Constitutional Amendments and Sample Ballots will be handed out to voters in line on Election Day, City media and email will be used to transmit election information, visits will be made to the political parties, and other methods will be used.
- Officer of Election assignments.
- Paper Ballot Order: 3,500 sets will be ordered.
- In-person absentee voting facilities and staffing: Registrar staff will be augmented by volunteers, who will start after Sept 21st. The Registrar's Office will be configured to separate the staff from the in-person absentee voters.
- Methods of stabilizing electrical power at Precinct 6 if necessary.
- The Test Election is scheduled for September 19th at 10:00 a.m.
- Officer of Election training is scheduled for Oct. 26th with makeup training on subsequent days.

The Board approved the following Officers of Election:

- Ann Monday
- Dorothy Hieronymi.

The Meeting adjourned at 4:35 p.m.

Dirk Brouwer, Secretary