



# OFFICE OF THE ELECTORAL BOARD GENERAL REGISTRAR City of Fairfax



Electoral Board Minutes of the November 7, 2012 Meeting

The meeting was called to order by the Secretary at 10:00 am in the Sisson House.

Present were Dirk Brouwer, Secretary, Ron Cross, Chairman, Dennis Egan, Vice-Chairman, Kevin Linehan, General Registrar, and Nancy Tingen, Deputy Registrar.

The meeting was convened in closed session at 10:03 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. Susan R. Thompson, a voter, in addition to the above was present.

The eligibility of the voter was reviewed. She and the Deputy Registrar left the meeting. The eligibility of other voters for whom information was available was reviewed.

The closed session was concluded and the meeting was reconvened in open session at 12:20 pm. The meeting was adjourned at 12:23 pm.

The meeting was reconvened on 11/8/2012 at 2:00 pm in open session. The meeting was convened in closed session at 2:03 pm 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 closed session was concluded and the meeting was reconvened in open session at 2:58 pm. The meeting was adjourned at 3:00 pm.

The meeting was reconvened on 11/9/2012 at 12:00 pm in open session. The meeting was convened in closed session at 12:03 pm 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 closed session was concluded and the meeting was reconvened in open session at 12:35 pm. 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 Board voted on the qualifications of the provisional voters. Information was available to disqualify 45 provisional voters.

The provisional votes were tabulated and added to the votes tabulated on Election Night. The resulting votes for all precincts were compared with the results posted on Election Night. There were no differences with the exception of the provisional voters. The votes for the November, 6 2012 General and Special Election was certified.

The meeting was adjourned at 2:15 pm.

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Dirk Brouwer  
Secretary