



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



Minutes for the July 20, 2011 Meeting

The meeting was called to order by the Secretary at 10:00 a.m. inside the Sisson House.

Present were Dirk Brouwer, Secretary; Dennis Egan, Vice-Chairman; Kevin Linehan, General Registrar, and John Harold, citizen of the City of Fairfax.

The Board approved the Minutes of the May 19th Meeting.

The Board discussed WinVote DRE equipment. John Harold said that he would be willing to assist in providing information on the advantages of DRE's and the disadvantages of Optical Scan equipment to local General Assembly members. The Board agreed to assist in collecting this information and authorized Mr. Harold to talk to City Officers of Election. The Board also authorized the scheduling of a special Test Election to demonstrate the capabilities of DREs. Mr. Harold was authorized to have access to the City's DREs. Mr. Harold departed from the meeting at 10:45 a.m.

The Board agreed to review the Security Manual.

The Board discussed the August 23rd Republican Primary Election:

- Assignments of Officers of Election to all precincts were reviewed.
- Regular Officers of Election will be trained from 3:00 to 4:30 p.m. and Chiefs, Deputies and Procedural Specialists will be trained from 4:30 to 5:30 p.m. on August 19, 2011.

The Board discussed the State Board of Elections Training including guidelines on holding meetings under the Freedom of Information Act.

The Board approved the following new Officers of Election:

Judith Boerger, Carlos Espino, Robert Johnson, Vijay Mathur, Stephanie Rosales, and Anthony Spicuzza.

The Board discussed the request of the Stafford County Registrar for assistance in preparing for the August 23rd Primary Election. Assistance was authorized; however, more details will be necessary before a decision for on-site assistance could be made.

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The Registrar outlined new procedures to be followed in researching the qualifications of Provisional Voters.

The Board will review who is authorized to observe their processes for checking precinct election paperwork on Election Night.

The meeting adjourned at 11:30 a.m.

Dirk Brouwer
Secretary of the City of Fairfax Electoral Board