



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



Electoral Board Meeting for May 19, 2011

Minutes

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

Present were Dirk Brouwer, Secretary; Dennis Egan, Vice-Chairman; and Kevin Linehan, Registrar.

The Board approved the Minutes of the April 27th, meeting.

The Board discussed the move of the Precinct TWO Polling Place to Sherwood Community Center and approved the Registrar's sending an email to the Mayor and Members of City Council. The email will summarize for them the reasons for the move in preparation for the May 24 Council Meeting.

The Board moved to purchase seven additional WinVote machines.

The Board approved the Registrar's Evaluation for the period July, 1, 2010 to June, 30, 2011.

The Board reviewed the updated Agreement between the Registrar and the City in anticipation of its being addressed at the May 24 Council Meeting.

Officers of Election who have not been sworn in will be called. Recruitment for additional Officers of Election will continue.

The Board determined that the Test Election for the August 23 Primary, if held, will be conducted on June 29 at 10:00 am and that the next Board meeting will be on July 20 at 10:00 am.

The meeting was adjourned at 11:07 am.

Dirk Brouwer,
Secretary