

Minutes of the December 3, 2009 Meeting

The meeting was convened at 9:30am.

Present were Dirk Brouwer, Secretary; Ron Cross, Chairman, John Harold, Vice-Chairman and Kevin Linehan, Registrar.

The minutes of the November 4 meeting were approved.

The VEBA resolution regarding HB 1892 was approved. A recommendation regarding an additional VEBA resolution to rescind the prohibition on purchasing new DRE voting equipment was approved. The Secretary emailed this recommendation to Maggie Luca. Attached to that email was a copy of the Registrar's submission for the City Council legislative initiatives regarding recession of this prohibition

The Board voted to formally designate the Registrar as the Election Manager for the City of Fairfax.

The Board reviewed the Security Plan.

The meeting adjourned at 12:45 pm.

Dirk Brouwer, Secretary
City of Fairfax Electoral Board