



VOTER REGISTRATION AND ELECTIONS

City of Fairfax

June 24-25, 2020 Electoral Board Meeting Minutes



Brenda F. Cabrera
Director of Elections/General Registrar

Electoral Board
Secretary: Richard Herrington
Chairman: Curt Chandler
Vice Chairman: Lorraine Koury

CALL TO ORDER

The Chairman called the meeting to order at 10:09 a.m.

PRESENT

Richard Herrington, Secretary; Curt Chandler, Chairman; Lorraine Koury, Vice Chairman and Brenda Cabrera, Director of Elections/General Registrar (DE/GR).

MEMBERS OF THE PUBLIC TO SPEAK

There were no members of the public present who wished to speak or observe the meeting.

CANVASS AND PROVISIONAL BALLOT MEETING

At 10:10 a.m., the Chairman made the following motion:

"I move that the Electoral Board of the City of Fairfax convene in closed session pursuant to section § 24.2-653(B) of the Code of Virginia for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so, and I also move that the General Registrar as specified in section § 24.2-653(B), be allowed to remain in the room during the closed meeting, and that any persons who cast provisional votes and who are present be allowed to enter the room while their qualifications are considered and to present any relevant information on their behalf to the board."

The Vice Chairman seconded the motion and it passed unanimously.

At 10:53 a.m., the Chairman moved that the provisional ballots meeting of the Electoral Board of the City of Fairfax stand adjourned and that the Electoral Board reconvene in open session. The motion was seconded by the Vice Chairman and passed unanimously.

The Chairman made the following motion:

"I move that the Electoral Board of the City of Fairfax certify that in the closed session just concluded the only matters discussed 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 Vice Chairman seconded the motion and when the question was called, the members of the Electoral Board voted as indicated below:

<u>Position</u>	<u>Name</u>	<u>Vote</u>
Chairman	Curt Chandler	Yea
Vice Chairman	Lorraine Koury	Yea
Secretary	Richard Herrington	Yea

The meeting reconvened in open session at 10:59 p.m. to continue the Canvass. All provisional ballots, in precinct order, were evaluated to determine qualification to vote. The Electoral Board voted on the eligibility of 31 provisional ballots:



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- The Electoral Board determined 26 provisional ballots were qualified to be counted.
- The Electoral Board determined five (5) provisional ballots were not qualified to be counted.

The provisional ballots eligible to be counted were tabulated by hand and the Provisional SOR completed. The DE/GR and Electoral Board proceeded with the Canvass to compile and certify vote totals for each precinct. Established best practices were followed.

At 11:37 a.m., the Electoral Board stood in recess for 10 minutes.

At 11:54 p.m., the Electoral Board reconvened and continued the Canvass. By 12:30 p.m. all precincts were completed and the DE/GR began the process to prepare the necessary reports and abstracts for the election.

APPOINTMENT OF OFFICER OF ELECTION

A motion was made by the Chairman to approve the appointment of an officer of election. The motion was seconded by the Vice Chairman and when the question was called, the motion was approved unanimously.

DE/GR UPDATE

The DE/GR updated the Electoral Board on campaign finance issues which had surfaced in the recent past and had been resolved. The DE/GR's attention to these issues was commended by the Electoral Board.

At 2:50 p.m., the process of including all required information into VERIS was continuing slowly and it was determined that preparation of the necessary abstracts and election documents would not be completed until late in the day. It was the sense of the Board that the Canvass should continue on June 25, 2020.

At 3:00 p.m. on June 24, 2020 the Electoral Board stood in recess until 10:00 a.m., Thursday, June 25, 2020.

JUNE 25, 2020

CALL TO ORDER

The Chairman called the meeting to order at 10:03 a.m.

PRESENT

Richard Herrington, Secretary; Curt Chandler, Chairman; Lorraine Koury, Vice Chairman and Brenda Cabrera, Director of Elections/General Registrar (DE/GR).

MEMBERS OF THE PUBLIC TO SPEAK

There were no members of the public present who wished to speak or observe the meeting.

The DE/GR presented the necessary abstracts for Electoral Board reviewed; after review, all election related documents were signed and sealed.



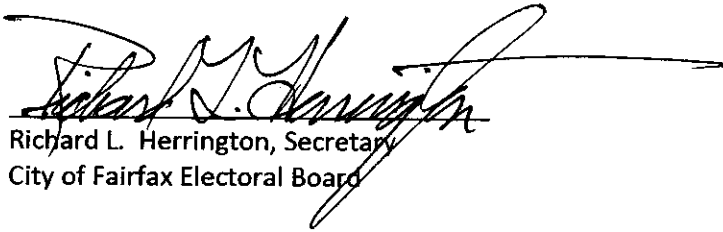
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The Chairman distributed a list of proposed agenda items for consideration and suggested the Board meet sometime in the immediate future. After considerations of schedules, it was decided the Board would meet at 1:00 p.m. on July 16, 2020.

ADJOURNMENT

The meeting adjourned at 10.53 a.m.



Richard L. Herrington, Secretary
City of Fairfax Electoral Board

