

VOTER REGISTRATION AND ELECTIONS

City of Fairfax October 28, 2020 Emergency Electoral Board Meeting Minutes



Brenda F. Cabrera
Director of Elections/General Registrar

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

CALL TO ORDER

The Chairman called the meeting to order at 10:04 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.

BALLOT COLLECTION FROM DROP-OFF LOCATIONS ON ELECTION DAY

The Chairman called the emergency meeting to discuss the existing plan for collection of absentee ballots voters may drop off at precincts instead of the Central Absentee Precinct (CAP); ELECT recently provided clarification of §24.2-710 and an immediate review of proposed Electoral Board procedures was appropriate. After discussion, it was determined the existing Electoral Board procedures could be simplified as the DE/GR indicated streamlining of collection procedures would positively impact CAP reporting.

DEPUTY CHIEFS TO ESCORT CHIEFS DELIVERING MATERIALS TO CITY HALL

In past presidential elections, the Deputy Chiefs have escorted Chiefs to the drop-off location for voting materials. The DE/GR emphasized that recent training for Chiefs and Deputy Chiefs had emphasized the need that both the Chief and Deputy Chief accompany voting materials to City Hall for presentation to the Electoral Board and DE/GR. On Monday, November 2, 2020, when the Chiefs pick up their election related supplies, the Electoral Board will reinforce this need.

OTHER MATTERS

The DE/GR recommended a review of security related matters.

CLOSED SESSION

At 10:29 a.m., the Chairman moved that the City of Fairfax Electoral Board convene in closed session pursuant to § 2.2-3711 (A) (34) of the Code of Virginia, VOTING SECURITY MATTERS. The Secretary seconded the motion and when the question was called, the motion passed unanimously.



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At 10:41 a.m. the Chairman moved the Electoral Board of the City of Fairfax certify that in closed session just concluded the only matters discussed were security matters, as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the Chairman's motion be approved in open session. The Secretary seconded the motion. When the question was called, the motion passed unanimously:

Roll Call Vote:

PositionNameVote:ChairmanCurt ChandlerAyeVice ChairmanLorraine KouryAyeSecretaryRichard L. HerringtonAye

ADJOURNMENT

The meeting adjourned at 10:44 a.m.

Richard L. Herrington, Secretary City of Fairfax Electoral Board