



**VOTER REGISTRATION
AND ELECTIONS
City of Fairfax**

February 8, 2022 Electoral Board Meeting Minutes



Director of Elections/General Registrar
Brenda F. Cabrera

Electoral Board
Secretary: Richard Herrington
Chairman: Jeffrey White
Vice Chairman: James McCall

CALL TO ORDER

The Chairman called the meeting to order at 1:39 p.m.

PRESENT

Mr. Richard Herrington, Secretary; Mr. Jeffrey White, Chairman; Mr. James McCall, Vice Chairman, and Ms. 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.

APPROVAL OF MINUTES ELECTORAL BOARD MEETING NOVEMBER 3-8, 2021

The Chairman moved that the minutes of the November 3-8, 2021, meeting be approved as amended. The Vice Chairman seconded the motion and when the question was called, the motion passed unanimously.

APPOINTMENT OF NEW OFFICERS OF ELECTION

The DE/GR stated it was necessary to approve the appointment of individuals as Officer of Election (OE) and the reappointment of serving OEs as required by §2.24-107 of the Code of Virginia. The Office of Elections staff presented two documents to the Electoral Board.

The first document was titled "2022 Election Officer Appointment and Reappointments" and was presented to the Board; pages 1, 2 and 3 contained the names of 75 serving OEs that desired reappointment. Page 4 contained three categories of individuals; the names of two serving OEs desiring reappointment with a request to primarily work early voting and/or by-mail processing; the names of five (5) new applicants for appointment as OEs; and the names of five (5) serving OEs that could not guarantee their availability to serve on a continuing basis. The second document titled "2022 Election Officer Additional Reappointments" listed 15 OEs recommended for reappointment.

After discussion, the Chairman made the following three motions:

1. I move the Electoral Board of the City of Fairfax reappoint as OE the 75 individuals listed on pages 1, 2 and 3 of the Office of Election document titled "2022 Election Officer Appointment and Reappointments." The Vice Chairman seconded the motion and when the question was called, the motion passed unanimously:

Roll Call Vote:

	<u>Name</u>	<u>Vote:</u>
Chairman	Jeffrey R. White	<u>Aye</u>
Vice Chairman	James H. McCall	<u>Aye</u>
Secretary	Richard L. Herrington	<u>Aye</u>



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2. I move the Electoral Board of the City of Fairfax reappoint as OE individuals listed on page 4 of the Office of Election document titled "2022 Election Officer Appointment and Reappointments" as amended. The Vice Chairman seconded the motion and when the question was called, the motion passed unanimously:

Roll Call Vote:

	<u>Name</u>	<u>Vote:</u>
Chairman	Jeffrey R. White	<u>Aye</u>
Vice Chairman	James H. McCall	<u>Aye</u>
Secretary	Richard L. Herrington	<u>Aye</u>

3. I move the Electoral Board of the City of Fairfax reappoint as OE the individuals listed on the Office of Election document titled "2022 Election Officer Additional Reappointments" as amended. The Vice Chairman seconded the motion and when the question was called, the motion passed unanimously:

Roll Call Vote:

	<u>Name</u>	<u>Vote:</u>
Chairman	Jeffrey R. White	<u>Aye</u>
Vice Chairman	James H. McCall	<u>Aye</u>
Secretary	Richard L. Herrington	<u>Aye</u>

Two documents, "2022 Election Officer Appointment and Reappointments" and "2022 Election Officer Additional Reappointments," as amended, will be filed with the minutes of the meeting.

NEW BUSINESS

The Chairman presented several topics related to elections.

1. Polling place locations: Precinct 1 (Presbyterian Church located at 10723 Main Street) will be refurbishing a portion of the building used by OEs during elections. It was agreed the Electoral Board and DE/GR would meet with management personnel at Precinct 1 to discuss the potential impact on OEs and voters; a meeting is scheduled for Friday, February 11, 2022, at 9:00 a.m.
2. The Code of Virginia (§24.2-403) allows persons under 18 years of age to vote in the June primary if they are 18 on the date of the November election. The DE/GR stated the impact would be minimal.
3. Impact of Redistricting: In the past, the entire City of Fairfax has been located in Virginia House of Delegates District 37. Based on the recent redistricting now approved, the entire City of Fairfax is located in the new "District 11." Going forward, the entire City of Fairfax is located in House of Delegates District 11, Senate District 37 and Congressional District 11.

At 3:30 p.m. the Board recessed for 20 minutes. The Board reconvened at 3:51 p.m.



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4. OE Compensation: 2015 was the last time OE compensation was adjusted. The Secretary and the DE/GR are aware that several localities are reviewing existing OE compensation and considering an increase. Arlington County, Fairfax County, Loudoun County, and Alexandria City are all actively reviewing OE compensation. It was the sense of the Board that an increase in OE compensation was appropriate. After discussion, it was decided the Secretary would meet with the City Manager and propose an increase in OE compensation that will be in line with other localities. The DE/GR will provide the Secretary with a financial analysis of the impact on the DE/GR 2022 and 2023 budgets. The Secretary will report the results of this Board-approved consultation with the City Manager.

5. VEBA Annual Meeting: The meeting will take place in March 18-20, 2022, at the Homestead Resort in Hot Springs, VA. Electoral Board members will ensure that reservations are made and the DE/GR staff will assist. The DE/GR and Chairman will arrive on March 17, 2022, and the Vice Chairman and Secretary will arrive on March 18, 2022.

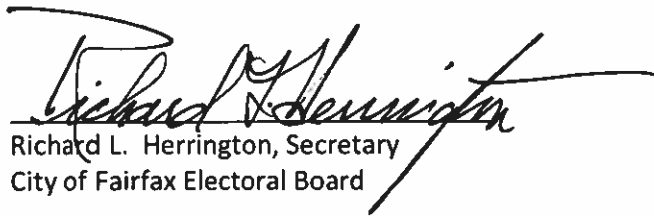
6. Equipment deployment for June Primary: The observance of Juneteenth in June 2022 has an impact on the delivery of voting equipment. After discussion, it was decided adjustments to normal equipment deployment activities can be made with little or no impact on established procedures. The Secretary will confirm an order for donuts/bagels and coffee will be given to "Dunkin'" on Main Street.

DE/GR COMMENTS

The DE/GR stated she had a phone conversation with Mr. Curt Chandler, former chairman of the City of Fairfax Electoral Board. Mr. Chandler is doing well.

ADJOURNMENT

The meeting adjourned at 4:25 p.m.


Richard L. Herrington, Secretary
City of Fairfax Electoral Board