



**VOTER REGISTRATION  
AND ELECTIONS  
City of Fairfax  
July 20, 2022 Minutes**



**Brenda F. Cabrera**  
Director of Elections/General Registrar

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

**CALL TO ORDER**

The Chairman called the meeting to order at 10:00 AM.

**PRESENT**

Jeffrey White, Chairman; James McCall, Vice Chairman and Brenda Cabrera, Director of Elections/General Registrar (DE/GR). Richard Herrington, Secretary was unable to attend and is excused. He sent a memorandum for the Electoral Board explaining his absence and presenting his view on the personnel matter for this meeting. Note that a quorum was achieved with 2 members present.

**MEMBERS OF THE PUBLIC TO SPEAK**

No members of the public were present.

**Move to closed session**

At 10:01 AM, the Chairman made the following motion:

“I move that the Electoral Board of the City of Fairfax convene in closed session pursuant to section § 2.2-3711(A)(1), of the Code of Virginia to discuss personnel matters and that the DE/GR be present.”

The Vice Chairman seconded the motion and it passed unanimously.

At 10:25 AM, the Chairman moved that the Electoral Board of the City of Fairfax 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 § 2.2-3711 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. Roll call vote:

<u>Position</u>	<u>Name</u>	<u>Vote</u>
Chairman	Jeff White	yea
Vice Chairman	James McCall	yea
Secretary	Richard Herrington	not present

The meeting reconvened in open session at 10:26 AM.



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**APPOINTMENT OF OFFICERS OF ELECTION**

The Board reviewed 10 applications for appointment as Officers of Election with the GR/DE and Deputy Sean Rogers. All were recommended for appointment by staff. The Chairman moved that all be accepted. The Vice Chairman seconded. Vote to approve was unanimous.

**NEW BUSINESS**

None

**GOOD OF THE ORDER**

None

**ADJOURNMENT**

The meeting adjourned at 10:47 AM

  
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Jeffrey R White, Chairman

Date 20 July 2022