

OFFICE OF THE ELECTORAL BOARD VOTER REGISTRATION



Director of Elections/General Registrar
Brenda F. Cabrera

City of Fairfax Electoral Board Meeting February 17, 2023



Electoral Board
Chairman: James H. McCall
Chairman: Dennis J. Egan
Secretary: Richard L. Herrington

ELECTORAL BOARD MEETING FEBRUARY 17, 2023

CALL TO ORDER

The Secretary called the meeting to order at 10:00 a.m.

PRESENT

Mr. James McCall, Chairman; Mr. Dennis Egan, Vice Chairman; Mr. Richard Herrington, Secretary; Mr. Sean Rogers, Deputy General Registrar; and Mr. Mark Perry, Director, City of Fairfax IT Department.

MEMBERS OF THE PUBLIC TO SPEAK

There were no members of the public present to speak.

LOCALITY ELECTION SECURITY STANDARDS (LESS) 2023 COMPLIANCE (CODE OF VIRGINIA §24.2-410.2(A))

The Code of Virginia §24.2-410.2(B) requires each locality electoral board to develop and annually update written plans and procedures to ensure the security and integrity of supporting technologies. The State Board of Elections approved on November 16, 2022 the Department of Elections (ELECT) 2023 Locality Election Security Standards (LESS). Specifically, each electoral board shall report annually by March 1 to ELECT on its security plans, procedures and LESS compliance.

Mr. Perry, Director, City of Fairfax IT Department, was present to brief the Electoral Board on the results of the City's IT department as related to LESS compliance. Mr. Perry, members of his staff and the Director of Elections/General Registrar, Ms. Brenda Cabrera, worked together over the past several weeks to ensure the City of Fairfax addressed all issues associated with LESS compliance.

CLOSED SESSION

At 10:05 a.m. the Secretary moved the City of Fairfax Electoral Board convene in closed session pursuant to the Code of Virginia to discuss voting security matters (§ 2.2-3711 (A) (34)) and that the Deputy GR and Mr. Perry be present. The motion was seconded by Chairman and when the question was called, the motion passed unanimously.

At 10:19 a.m., the Secretary moved that the closed session of the Electoral Board of the City of Fairfax adjourn, and the Electoral Board reconvene in open session. The motion was seconded by the Vice Chairman and passed unanimously.

At 10:20 a.m., the Secretary made the following motion:

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"I move the Electoral Board of the City of Fairfax certify that in closed session just concluded, the only matters discussed were voting security matters, as identified in the motion to close the meeting pursuant to § 2.2-3711 (A) (34) of the Code of Virginia." The Chairman seconded the motion. When the question was called, the motion passed unanimously:

Roll Call Vote:

<u>Position</u>	<u>Name</u>	<u>Vote:</u>
Chairman	James H. McCall	<u>Aye</u>
Vice Chairman	Dennis J. Egan	<u>Aye</u>
Secretary	Richard L. Herrington	<u>Aye</u>

The Electoral Board thanked Mr. Perry for his excellent presentation on LESS. The "team effort" responsible for this excellent result is noted. The cooperation between the Office of Elections and City of Fairfax Staff has again produced a mutually beneficial outcome for the citizens of the City of Fairfax.

With this accomplishment, the Electoral Board will submit to ELECT by March 1, 2023 certification that the City of Fairfax is in compliance with all Locality Election Security Standards (LESS).

ADJOURNMENT

The meeting adjourned at 10:22 a.m.



Richard L. Herrington, Secretary
City of Fairfax Electoral Board