



# VOTER REGISTRATATION AND ELECTIONS

## City of Fairfax

### July 14, 2023

### Electoral Board Meeting Minutes



Director of Elections/General Registrar  
Brenda F. Cabrera

Electoral Board  
Chairman: James McCall  
Vice Chairman: Dennis Egan  
Secretary: Richard Herrington

**July 14, 2023**

**PRESENT:**

Mr. James McCall, Chairman; Mr. Dennis Egan, Vice Chairman; Mr. Richard Herrington, Secretary; and Ms. Brenda Cabrera, Director of Elections/General Registrar (DE/GR).

**CALL TO ORDER:**

The Secretary called the Electoral Board meeting for July 14, 2023 to order at 9:07 a.m.

**MEMBERS OF THE PUBLIC TO SPEAK**

There were no members of the public present to speak.

**CLOSED MEETING – PERSONNEL ISSUES**

At 9:09 a.m. the Vice Chairman stated, "I move the Electoral Board of the City of Fairfax be convened in closed session to discuss personnel matters pursuant to § 2.2-3711 (A) (1) of the Code of Virginia to evaluate applications for employment, and I also move that Ms. Cabrera, DE/GR, be allowed to remain in the room during the closed meeting." The motion was seconded by the Chairman and when the question was called, the motion passed unanimously.

At 9:59 a.m., the Chairman moved that the closed meeting of the Electoral Board to discuss personnel issues be recessed until Tuesday July 18, 2023 at 10:00 a.m. The motion was seconded by the Vice Chairman and passed unanimously.

At 10:00 a.m. the Secretary stated, "I move the Electoral Board of the City of Fairfax certify that in closed session just recessed the only matters discussed were the applications for employment as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act, and that the motion be approved in open session." The Chairman seconded the motion. When the question was called, the motion passed unanimously:

**Roll Call Vote:**

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

**NEW BUSINESS**

In open session, the Secretary inquired if there was additional business to be brought before the Board; the DE/GR stated her staff was waiting to present applications for appointment as officers of election.



# **VOTER REGISTRATATION AND ELECTIONS**

## **City of Fairfax**

### **July 14, 2023**

### **Electoral Board Meeting Minutes**



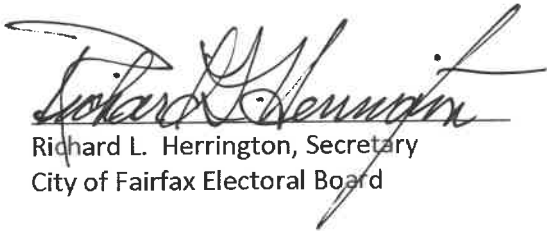
#### **APPOINTMENT AS OFFICER OF ELECTION**

The deputy GR, Sean Rogers, presented to the Board several applications for officer of election appointment. After discussion, the Chairman moved that three individuals applying for appointment as officer of election be approved. The Secretary seconded the motion and when the question was called the motion passed unanimously.

The DE/GR introduced to the Board Ms. Madison Pippa who will be working in the Office of Elections for several weeks.

#### **ADJOURNMENT**

The meeting adjourned at 10:15 a.m.



Richard L. Herrington, Secretary  
City of Fairfax Electoral Board