



**OFFICE OF THE ELECTORAL BOARD
GENERAL REGISTRAR
City of Fairfax**

September 11, 2013

Minutes of the Electoral Board Meeting of September 10, 2013

The meeting was called to order by the Secretary at 10:00 a.m. at the City of Fairfax Property Yard. Present were Dirk Brouwer, Secretary; Dennis Egan, Chairman; Rick Herrington, Vice-Chairman; Kevin Linehan, General Registrar, and Nancy Tingen, Deputy Registrar. A Test Election was conducted. All voting machines that were tested passed and are available for use in the November 2013 General and Special Election. The meeting recessed at 12:30 p.m.

The meeting reconvened at 1:34 p.m. at the Sisson House. The meeting was convened in closed session at 1:36 p.m. to discuss personnel matters with the Deputy Registrar. The closed session was concluded and the meeting was reconvened in open session at 2:06 p.m. The Board certified that the discussion during the closed section was confined to personnel matters.

The Board discussed the proposed letters to Senator Peterson and Delegate Bulova and approved the wording.

The Board agreed to survey the Chief Election Officers for feedback from the last election. The General Registrar will prepare an internet based survey.

The Board took the following actions regarding Officers of Election:

- Agreed that the Registrar could request them to waive their stipend.
- Discussed tentative assignments for the November 2013 General and Special Election.

The Board approved the Minutes of the June 12-14 meetings.

The meeting was adjourned at 3:08 p.m.

Dirk Brouwer
Secretary of the City of Fairfax Electoral Board