MINUTES
Fairfax County Electoral Board
July 7, 2016

The Fairfax County Electoral Board met on Thursday, July 7, 2016 at 5:00 p.m. in Conference Room 315 at the Fairfax County Government Center located at 12000 Government Center Parkway, Fairfax. Chairman Stephen M. Hunt, Vice Chairman Seth T. Stark, and Secretary Katherine K. Hanley were present. General Registrar Cameron Glenn Sasnett and Clerk to the Board Beth Dixon Methfessel were present for portions of the Closed Session.

Mr. Hunt called the meeting to order and introduced himself, Vice Chairman Stark and Secretary Hanley (Board.) Mr. Hunt moved that the Board enter into a Closed Session for the purpose of discussing specific personnel matters, as permitted by Va. Code § 2.2-3711(A)(1) and to complete the annual review of the General Registrar, as specified by Va. Code § 24.2-109.1. Without objection, and by a vote of 3-0, the Board entered into Closed Session at 5:04 p.m.

At 6:55 p.m. the Board concluded the Closed Session. Chairman Hunt read the following statement:

> "In accordance with *Virginia Code* § 2.2-3712(D), I am asking the Secretary of the Electoral Board to conduct a roll call vote to certify that to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were conducted in the closed meeting and (ii) only such public business as was identified in the motion for the closed meeting, by which the closed meeting was convened, was heard, discussed or considered in the closed meeting of the Electoral Board. That roll call vote shall be recorded and included in the minutes of the Electoral Board."

Secretary Hanley then called the roll for the vote on the above statement:

Voting Yes: Chairman Hunt
Vice Chairman Stark
Secretary Hanley

There being no further business, Mr. Stark made a motion to adjourn and without objection, the meeting was adjourned at 6:56 p.m.

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Stephen M. Hunt, Chairman

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Seth T. Stark, Vice Chairman

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Katherine K. Hanley, Secretary

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