## MINUTES Fairfax County Electoral Board May 29, 2018

The Fairfax County Electoral Board met on Tuesday, May 29, 2018, in Conference Room 6 at the Fairfax County Government Center located at 12000 Government Center Parkway, Fairfax. Chairman Stephen M. Hunt, Vice Chairman Bettina M. Lawton, and Secretary Katherine K. Hanley were present. Julia B. Judkins, Counsel, was also present at the meeting and during the Closed Session. Various staff members attended portions of the Closed Session.

Mr. Hunt called the meeting to order at 3:04 p.m. 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). Without objection, and by a vote of 3-0, the Board entered into Closed Session at 3:06 p.m.

At 9:05 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 Lawton
	Secretary Hanley

Mr. Hunt recessed the Board meeting until 4:00 p.m. on Friday, June 1, 2018.

## Friday, June 1, 2018 Reconvened Electoral Board Meeting

Mr. Hunt reconvened and called the meeting to order at 4:12 p.m. in Conference Room 315/319. Chairman Stephen M. Hunt, Vice Chairman Bettina M. Lawton, and Secretary Katherine K. Hanley were present. Public Information Officer Lisa Connors and Cameron Glenn Sasnett were also present at the meeting. Julia B. Judkins, Counsel, attended the meeting and was also present during the Closed Session.

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). Without objection, and by a vote of 3-0, the Board entered into Closed Session at 4:13 p.m.

At 5:20 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 Lawton
	Secretary Hanley

Mr. Hunt moved that the Fairfax County Electoral Board, in accordance with *Virginia Code* § 24.2-109(A), terminate the employment of Cameron G. Sasnett as General Registrar and Director of Elections, effective immediately. The motion passed by a vote of 3-0.

Ms. Hanley moved that the Fairfax County Electoral Board appoint Gary D. Scott as Acting General Registrar and Director of the Office of Elections, effective immediately. The motion passed by a vote of 3-0.

There being no further business, Ms. Hanley moved to adjourn. The motion carried, and without objection, the meeting was adjourned at 5:21 p.m.

Stephen M. Hunt, Chairman

Bettina M. Lawton, Vice Chairman

Katherine K. Hanley, Secretary