

MINUTES
Fairfax County Electoral Board
February 27, 2021

The Fairfax County Electoral Board (Board) met on Saturday, February 27, 2021, in Conference Room 315 at the Fairfax County Government Center located at 12000 Government Center Parkway, Fairfax. Chairman Stephen M. Hunt, Vice Chairman Bettina M. Lawton, and Clerk to the Board Beth Dixon Methfessel were present.

Mr. Hunt called the meeting to order at 11:00 a.m. Mr. Hunt made the following motion:

“In accordance with Section 2.2-3708.2(A)(2) of the Virginia Code and Section 5(a) of the Electoral Board’s Policy to Permit Participation in Board Meetings by a Member from a Remote Location, Board Member Katherine Hanley has informed me she is unable to physically attend this meeting, and that she intends to attend the meeting remotely. I move that Board Member Katherine Hanley be permitted to remotely attend this meeting, and that the Board confirm she has satisfied the requirements of Virginia law and Section 5(a) of the Electoral Board’s Policy.”

Ms. Lawton seconded, and the motion passed by a vote of 2-0. Mr. Hunt stated that the minutes shall record that the motion passed, and that Ms. Hanley is unable to physically attend this meeting; that Ms. Hanley is permitted to attend the meeting remotely pursuant to Section 2.2-3708.2(A)(2) of the Virginia Code and Section 5(a) of this Electoral Board’s Policy to Permit Participation in Board Meetings by a Member from a Remote Location; and that Ms. Hanley will be attending remotely from her residence.

Mr. Hunt asked if Ms. Hanley could see and hear the participants on the Zoom call. Ms. Hanley confirmed that she could hear both Mr. Hunt and Ms. Lawton, as well as the other participant on the Zoom. Mr. Hunt confirmed that the Board, as well as the other participant in the meeting, via Zoom, can both hear and speak to Secretary Hanley.

Mr. Hunt moved that the Board enter into a Closed Session for personnel matters, specifically to interview candidates, via Zoom link, for the position of General Registrar, 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 11:00 a.m.

At 4:32 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

There being no further business, Ms. Lawton made a motion to adjourn. The motion carried, and without objection, the meeting was adjourned at 4:33 p.m.

Stephen M. Hunt, Chairman

Bettina M. Lawton, Vice Chairman

Katherine K. Hanley, Secretary