

MINUTES  
Fairfax County Electoral Board  
May 4, 2021

The Fairfax County Electoral Board (Board) met at 8:00 p.m. on Tuesday, May 4, 2021, in Conference Room 319 at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax to receive the election materials necessary to canvass the returns and ascertain the results of the Vienna Town Election held on Tuesday, May 4, 2021. Chairman Stephen M. Hunt, Vice Chairman Bettina M. Lawton, Secretary Katherine K. Hanley, General Registrar Scott O. Konopasek, and Clerk to the Board Beth Dixon Methfessel were present. In addition, rovers were present to conduct the Canvass.

Mr. Hunt called the Canvass to order at 8:14 p.m., introduced the Board, and welcomed the Canvass workers. The election material was returned to the Government Center at approximately 9:30 p.m.

At 8:20 p.m. in Conference Room 319, the Electoral Board convened the provisional part of the canvass as required by Va. Code § 24.2-653 to allow voters casting provisional ballots in the May 4, 2021, Vienna Town Election, to present any information that might prove they are qualified, registered voters in the Town of Vienna. There were no provisional voters. There were no authorized representatives. Mr. Hunt recessed the provisional ballot meeting subject to the call of the chair.

At 9:45 p.m. the Canvass concluded for the Town of Vienna precinct. Staff reported that there will be approximately 10 provisional ballots to adjudicate.

At 10:00 p.m. Mr. Hunt recessed the Canvass. The election material was locked and sealed in Suite 323. The canvass and provisional ballot meeting will reconvene at approximately 1:00 p.m. on Friday, May 7, 2021.

Friday, May 7, 2021  
Reconvened Canvass and Provisional Ballot Meeting

At 1:15 p.m. in Conference Room 315, the Electoral Board reconvened the provisional part of the canvass as required by Va. Code § 24.2-653 to allow voters casting provisional ballots in the Vienna Town Election to present any information that might prove they are qualified, registered voters in the Town of Vienna. There were no provisional voters. There were no authorized representatives,

Mr. Hunt moved that the Board enter into a Closed Session for the purpose of considering whether each person who submitted a provisional vote at the election was qualified to do so. Other than appropriate staff and legal counsel of the Electoral Board, attendance at this meeting shall be permitted for the persons whose provisional votes are being considered with their legal counsel, if present, as well as one authorized representative of each political party or independent candidate, as specified in §24.2-653(B); and protocols for maintaining the security of ballots or voting and counting equipment, or risk assessments of specific local electoral procedures, where discussion of such matters in open meeting would compromise the

security of any election, as permitted by Va. Code § 24.2-3711(A)(19). The motion passed by a vote of 3-0, and the Board moved into Closed Session at 1:17 p.m.

At 1:29 p.m. the Board concluded the Closed Session. Mr. Hunt moved that the Fairfax County Electoral Board certify that in the Closed Session just concluded, the only matters discussed were the qualifications of provisional voters, as permitted by Virginia Code § 24.2-653, and protocols for maintaining the security of ballots or voting and counting equipment, or risk assessments of specific local electoral procedures, where discussion of such matters in open meeting would compromise the security of any election, as permitted by Va. Code § 24.2-3711(A)(19) as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act. The motion passed by a vote of 3-0.

Mr. Hunt moved that **8** out of the 11 Provisional Ballots entered as recommended on the Master Provisional Ballot Log be **qualified** for the reasons determined by a majority vote of the Electoral Board. The Provisional Ballot Log shall be retained and incorporated into the Minutes of the Canvass for the May 4, 2021, Vienna Town Election. The motion passed by a vote of 3-0.

Mr. Hunt moved that **3** out of the 11 Provisional Ballots entered as rejected on the Master Provisional Ballot Log be **disqualified** for the reasons determined by a majority vote of the Electoral Board. The Provisional Ballot Log shall be retained and incorporated into the Minutes of the Canvass of the May 4, 2021, Vienna Town Election. The motion passed by a vote of 3-0.

The Board completed the Statement of Results for the qualified provisional voters in the May 4, 2021, Vienna Town Election, and signed the abstracts. All paperwork will be submitted to the Department of Elections on Friday, May 7, 2021.

Ms. Lawton moved that there being no further business, the Board conclude the May 4, 2021, Vienna Town Election. By a vote of 3-0, and without objection, the Board adjourned at 3:33 p.m.

Attachments

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Stephen M. Hunt, Chairman

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Bettina M. Lawton, Vice Chairman

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Katherine K. Hanley, Secretary