## MINUTES Fairfax County Electoral Board September 27, 2022

The Fairfax County Electoral Board (Board) met on Tuesday, September 27, 2022, in Conference Room 315 at the Fairfax County Government Center located at 12000 Government Center Parkway, Fairfax. Chairman Amb. (ret.) Christopher P. Henzel; Vice Chairman Bettina M. Lawton; General Registrar Eric L. Spicer; and Clerk to the Electoral Board Beth Dixon Methfessel were present.

Supply Manager Kay Garrison; IT Business Analyst Khamthakone Betts; and Robert Maggi (Fairfax County resident) also attended the meeting in person.

The following individuals participated using the Zoom videoconferencing platform: Secretary Katherine K. Hanley; and William Denk and Audrey Dutton (Fairfax County residents).

Mr. Henzel called the meeting to order at 8:00 a.m. Mr. Henzel explained that the only item on the agenda is the appointment of election officers.

Ms. Hanley stated that she was calling in from her residence because of a temporary medical condition, specifically a broken arm and shoulder, that prevents her from attending in person.

Mr. Henzel asked for a motion that Secretary Hanley's voice can be adequately heard and that her remote participation comports with the Board's Remote Participation Policy. Ms. Lawton moved that Ms. Hanley's voice can be adequately heard and that her remote participation comports with the Board's Remote Participation Policy. The motion passed by a vote of 2-0. Ms. Hanley did not vote on the motion.

Mr. Henzel expressed his concern and on behalf of the Board, extended Ms. Hanley best wishes for a quick recovery.

Ms. Lawton moved the appointment of 332 election officers (EO) (143 Democrats, 107 Independents, and 82 Republicans) for a term ending February 28, 2023. The motion passed by a vote of 3-0.

There being no further business, Ms. Lawton moved to adjourn. The motion carried, and without objection, the meeting was adjourned at 8:02 a.m.

Attachments

Amb. (ret.) Christopher P. Henzel, Chairman

Bettina M. Lawton, Vice Chairman

Katherine K. Hanley, Secretary