



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

Electoral Board

Hon. Katherine K. Hanley
Chairman

Jeffrey K. Shapiro
Vice Chairman

**Amb. (ret.)
Christopher P. Henzel**
Secretary

Eric L. Spicer
General Registrar and
Director of Elections

ELECTORAL BOARD MEETING

Date: February 29, 2024

Time: 4:00 p.m.

Location: Conference Room 315

AGENDA

- I. Call to Order, Welcome, and Introduction
- II. Adoption of the Agenda
- III. Approval of the Minutes
 - January 18, 2024
- IV. Election Officer Appointments
- V. General Registrar's Report
- VI. Electoral Board Reports
- VII. New Business
 - Draft of Election Officer Code of Conduct
- VIII. Public Comments
- IX. Closed Session, for the following reasons:
 - to discuss the award of a public contract involving the expenditure of public funds on voting equipment where the discussion of the terms or scope of such contracts if held in open session would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Va. Code § 2.2-3711(A)(29); and
 - to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, as permitted by Va. Code § 2.2-3711(A)(6).
- X. Adjourn

Voter Services
Phone: 703-222-0776
Fax: 703-324-2205
TTY: 711 (Virginia Relay)
Email: voting@fairfaxcounty.gov

Election Administration
Phone: 703-324-4735
Fax: 703-324-4706
TTY: 711 (Virginia Relay)
Email: elect@fairfaxcounty.gov

Fairfax County Office of Elections
12000 Government Center Parkway
Suite 323
Fairfax, Virginia 22035
www.fairfaxcounty.gov/elections