



COMMONWEALTH OF VIRGINIA  
**City of Fredericksburg**

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**OFFICE OF VOTER REGISTRATION AND ELECTIONS**

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**DIRECTOR OF ELECTIONS &  
GENERAL REGISTRAR**

Marc C. Hoffman

**ELECTORAL BOARD**

Rene Rodriguez, Chairperson

Floyd I Roberson, Vice Chairperson

Cathie Fisher Braman, Secretary

**ELECTORAL BOARD AGENDA**

Tuesday, January 8, 2019

4:30 P.M.

Office of Voter Registration, 5<sup>th</sup> Floor Conference Room

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1. Call to Order
2. Approval of Agenda
3. Old Business
  - A. Approval of December 13, 2018 Minutes
4. Public Comments
  - A. Electoral Board provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the three-minute time limit and yield the floor when the Chairman indicates that your time has expired. Decorum in the Electoral Board meeting will be maintained. Comments that are not relevant to agenda and behavior that is disruptive, such as applause, are inappropriate and out of order.
5. New Business
  - A. Director's Report
    - i. Budget Update
    - ii. Status of Telephone Equipment Request by EB.
  - B. Elections

- i. Transport Strategies for Election Equipment
  - ii. Review of Election Forms
  - iii. Election Supplies
  - iv. Polling location Status for Precinct 301
    - 1. Public Notice Quotes Review
    - 2. Other Signage Considerations
  - v. Voting Equipment –
    - 1. Training Schedule
  - vi. Draft 2019 Master Roster of Election Officers
  - vii. Draft Appointments for 2019 Elections
- C. Status of VEBA training registrations
- D. Move to convene in closed session for the purpose of Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body under Code of Virginia 2.2-3711(A)(1)
- E. Certification of Closed Session
- F. Review of State Calendar
- 6. Calendar
- 7. Adjournment – Next Meeting 5 Feb 19