



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, February 5, 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 January 8, 2019 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
  - B. Upcoming Training on PollPad Equipment
  - C. Approval of Officer of Election Applications
  - 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. Approval of 2019 Master Roster of Election Officers
  - G. Approval of Appointments for 2019 Elections
  - H. Process for Notification and Tracking of Officers of Election
  - I. Review of State Calendar
- 6. Calendar
  - 7. Adjournment – Next Meeting 12 March 19