FINAL MINUTES FROM APRIL 10, 2020 BOARD MEETING

CONFERENCE CALL

3:00 p.m.

1. Meeting called to order at 3.01 p.m.
In attendance: Chair Rodriguez, Vice Chair Roberson, Director Hoffman, and Secretary Braman.

2. **Closed Session:**
   Time In: 3:04 p.m.
   Upon a motion by Electoral Board Member Braman and seconded by Electoral Board member Roberson, and passed by a vote of the Electoral Board, the Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(1) of the code of Virginia in consideration of security for the May 5 and June 9 Elections.
   Coming Out: 3:35 p.m.

**Certification:**
Upon a motion by Secretary Braman and seconded by Vice Chair Roberson and passed by affirmative roll call vote in open session, it was certified that only public business matters lawfully exempted from open meeting requirement and only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed or considered in the closed session of the Electoral Board.

**Roll Call Vote:**
Chair:
Vice Chair:
Secretary:
Meeting adjourned at 3:39 p.m.

Respectfully submitted,

Cathie Fisher Braman, Secretary

Chair Rodriguez: _____________________

Vice Chair Roberson: _____________________

Secretary Braman: _____________________