



COMMONWEALTH OF VIRGINIA
City of Fredericksburg

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, July 10, 2018

4:30 P.M.

Office of Voter Registration, 5th Floor Conference Room

1. Call to Order
2. Approval of Agenda
3. Old Business
 - A. Approval of June 19, 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
 - B. Elections
 - i. Incident logs from May Municipal Election
 - ii. Incident logs from June Primary Election
 - iii. Update discussion for Fredericksburg Campaigning Guidelines by Precinct

- iv. Discussion of Polling location options for Precinct 301(to include Tour comments from
- v. Officers of Election Applications & Recruitment Strategies
- vi. Voting Equipment –
 - 1. Equipment Repairs
 - 2. Vendor Demo feedback from State Training Conference
 - 3. Procurement recommendation and Strategy.
- C. 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)
- D. Certification of Closed Session
- 6. Calendar
- 7. Adjournment – Next Meeting TBD