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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, August 21, 2018

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 July 10, 2018 Minutes
  - B. Approval of July 17, 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

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- ii. Incident logs from June Primary Election
- iii. Update discussion for Fredericksburg Campaigning Guidelines by Precinct
- iv. Status of Polling location request for Precinct 301
- v. Ballot and DS200 Thumb drive Configuration for November 6<sup>th</sup> Election.
- vi. Officers of Election-
  - 1. Recruitment Plan Approval
  - 2. Officer IDs
  - 3. Applications
  - 4. November 6<sup>th</sup> 2018 Officers of Election Selection
- vii. Voting Equipment –
  - 1. Equipment Repairs- August 15, 2018 08:30 A.M.
  - 2. Vendor Demo ExpressVote
  - 3. September 11<sup>th</sup> Print Elect Visit- Agenda setting
  - 4. Status of Voting Equipment & Supplies Acquisition (EPB, Stickers, etc.)
  - 5. New Equipment Discussion and Supplies Purchases
- viii. Training-
  - 1. Upcoming Dates
  - 2. Chief in Training Discussion
- 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

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