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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, September 11, 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 August 21, 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. Status of Polling location request for Precinct 301
 - ii. Officers of Election-

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1. Applications
2. November 6th 2018 Officers of Election Selection Status & Movements if necessary
3. October Training -Chiefs and Officers of Election and Equipment Training
- iii. Voting Equipment –
 1. September 11th Print Elect Training Review
 2. Status of Voting Equipment & Supplies Acquisition (EPB, Stickers, etc.)
 3. New Forms Status
- iv. Equipment Custodians Expectations for November Election
- C. University Visit by EB
- D. 2018 Preliminary Budget Discussion (Delivery due in December)
- E. Security Plan discussion
- F. Upcoming Calendar Dates Review
- G. 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)
- H. Certification of Closed Session
6. Calendar
7. Adjournment – Next Meeting TBD

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