



COMMONWEALTH OF VIRGINIA  
City of Fredericksburg

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**OFFICE OF VOTER REGISTRATION AND ELECTIONS**

Executive Plaza, 601 Caroline Street, Suite 500-A, Fredericksburg, Virginia 22401

TELEPHONE: (540) 372-1030

(540) 372-1031

FAX: (540) 373-8381

E-MAIL: [mhoffman@fredericksburgva.gov](mailto:mhoffman@fredericksburgva.gov)

WEB: [www.fredericksburgva.gov](http://www.fredericksburgva.gov)

**DIRECTOR OF ELECTIONS &  
GENERAL REGISTRAR**

Marc C. Hoffman

**ELECTORAL BOARD**

Rene Rodriguez, Chairperson

Floyd I. Roberson, Vice Chairperson

Cathie Fisher Braman, Secretary

**FINAL MINUTES FROM FEBRUARY 5, 2020 BOARD MEETING**

**CONFERENCE CALL**

**3:00 p.m.**

1. Meeting called to order at 3:18 p.m.  
In attendance: Chair Rodriguez, Vice Chair Roberson, Registrar Hoffman and Secretary Braman.
2. **Closed Session:**  
Time In: 3:18 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 November 3, 2020 Election, 2021 Elections, Security and personnel.

Coming Out: 4:00 p.m.

**Certification:**

Upon a motion by Vice Chair Roberson and seconded by Chair Rodriguez seconded 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:

**OPEN SESSION:**

Time in: 4:00 p.m.

Public Session

There were no attendees at the Public Session.

Vice Chair Roberson motioned to accept the January 8, 2021 minutes, Chair Rodriguez seconded. Passed unanimously.

The Registrar sent letters to the Chairs of the Republican and Democratic parties requesting names for the Officers of Election Roster. Since there was no response, Secretary Braman motioned, and Vice Chair Roberson seconded to accept the current Roster for 2021-2022. Passed unanimously.

A letter (attached) received from Mayor Greenlaw answering the Ranked Choice letter sent to the Mayor after the last meeting.

Registrar Hoffman discussed various bills of interest coming before the General Assembly this 2021 session. Since the bills in their current form may change before they are accepted or rejected the list will be read at a future meeting. Interested parties may go to <https://lis.Virginia.gov> website to check current bills.

Next meeting of the Board will be March 5, 2021 with a Closed Session at 3 p.m. and Open Session at 4 p.m.

Meeting adjourned at 4:44 p.m.

Respectfully submitted,

Cathie Fisher Braman, Secretary

Chair Rodriguez: \_\_\_\_\_

Vice Chair Roberson: \_\_\_\_\_

Secretary Braman: \_\_\_\_\_