

Agenda  
Bristol Virginia Electoral Board  
February 27, 2020

1. Call to order
2. Approval of the minutes from January 15, 2020
3. New Business
  - Reorganization of the electoral board
  - HB2178 Minimum Security Standards Briefing – Closed Session

**CLOSED SESSION**

GOING IN TIME: \_\_\_\_\_

1. Upon a motion made by Electoral Board Member \_\_\_\_\_, seconded by Electoral Board Member \_\_\_\_\_, and passed by a vote of the Electoral Board, the Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(34) of the Code of Virginia for the Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § [24.2-410.2](#) or [24.2-625.1](#).

2. Upon a motion made by Electoral Board Member \_\_\_\_\_, seconded by Electoral Board Member \_\_\_\_\_, and passed by vote of the Electoral Board, Electoral Board reconvened in open session.

Secretary calls the roll.

TIME OUT : \_\_\_\_\_ Closed Session: Reappointment

**ROLL CALL VOTE:**

Chair \_\_\_\_\_: \_\_\_\_\_  
Vice Chair \_\_\_\_\_: \_\_\_\_\_  
Secretary \_\_\_\_\_: \_\_\_\_\_

- Electoral board statement to ELECT that they have reviewed the checklist of controls in regard to the Minimum Security Standards and understand the current state of compliance as to areas that are met and unmet
7. Public comment

8. Adjourn

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Electoral Board Secretary Signature

Date