

Agenda  
Bristol Virginia Electoral Board  
July 26, 2019

1. Call to order
2. Designate acting secretary
3. Approval of minutes from June 12, 2019
4. New Business
  - Report on Department of Election Summer Workshop
  - Discussion of plans for implementing no excuse voting
  - §24.2-109.1 Performance Review of general registrar

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 Electoral Board, Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia for the "[d]iscussion, 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; ...."

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 TIME: \_\_\_\_\_

- V. Announcements
  - August 5, 2019 at 10:00 a.m. – Risk limiting audit pilot of localities in the 5<sup>th</sup> House District at Washington County Government Center
  - August 7, 2019 - Electoral Board and registrar to attend Electoral Board Regional Meeting in Salem
  - August 12-14 - Registrar to attend August VRAV workshop
- VI. Adjourn