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

Electoral Board Secretary Signature                Date