



Roanoke County Electoral Board  
P.O. Box 20884 Roanoke, VA 24018  
900 Chestnut St. Vinton, VA 24179  
[electoralboard@roanokecountyva.gov](mailto:electoralboard@roanokecountyva.gov)

## **NOTICE OF ELECTORAL BOARD MEETING**

Notice is hereby given that the Roanoke County Electoral Board will meet at 10:00 AM on Monday, February 12<sup>th</sup> at the Roanoke County Department of Elections (900 Chestnut St. in Vinton). The meeting will begin in open session before the Electoral Board enters into a closed session to discuss and evaluate ballot and voting equipment security. At the conclusion of the closed session, the Electoral Board will resume open session for the purpose of certifying that the closed portion of the meeting covered only public business matters lawfully exempt from Virginia's open meeting requirements prior to concluding their meeting.



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## **DRAFT AGENDA**

- I. Approval of Agenda
- II. Old Business – Approval of Minutes from Last Meeting
- III. New Business – Closed Session to discuss and evaluate ballot and voting machine security ahead of the March 5, 2024 Dual Party Presidential Primaries and in preparation for the annual update of Roanoke County’s voting security plans.
- IV. Chairman’s Report
- V. Director’s Report
- VI. Comments from the Electoral Board Vice-Chair and Secretary
- VII. Public Comment
- VIII. Scheduling of Next Meeting
- IX. Adjournment