

# **Roanoke City Electoral Board Meeting Minutes Thursday February 5th, 2019**

Meeting called to order at 1:38PM

In attendance: Electoral Board members Sharon Lazar and John Brill; and Registrar Andrew Cochran.

- 1:39PM - moved into closed session to review list of Election Day Officials to reappoint
- 1:56PM - came out of closed session
- 1:58PM - The Electoral Board approved the list of officers for reappointment as amended.
- 1:59PM - Minutes from the November 15th meeting approved.
- 2:00PM - 2:23 - Updates:
  - Budget for the year is being developed
  - Four elections are coming in 2020, but only one, possibly two, for 2019
  - Process to save digital images for Federal Elections
  - Equipment needs to be certified every 5 years
  - Early voting legislation pending in the General Assembly
  - Interviews being conducted for Deputy Registrar position
  - General Discussion

Meeting adjourned at 2:24PM

Respectfully submitted by John Brill, Secretary of the Roanoke City Electoral Board