

STATE BOARD OF ELECTIONS AGENDA

DATE: Wednesday, October 9, 2019 LOCATION: VITA 11751 Meadowville Lane Chester, VA TIME: 9:00 a.m.

I. CALL TO ORDER

- II. APPROVAL OF MINUTES a. September 18, 2019
- **III. PUBLIC COMMENTS**
- IV. MOTION TO ADJOURN TO CLOSED SESSION FOR LOCALITY IT SECURITY WORKGROUP DISCUSSION ON CYBERSECURITY – PHYSICAL SECURITY
- V. MOTION TO RECONVENE
- VI. ADJOURNMENT

NOTE: All materials are available for public inspection under the Virginia Freedom of information Act upon request except those deemed confidential under FOIA per Va. Code § 24.2-625.1 & § 2.2-3705.2(14).