



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: August 27, 2014
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.*

I. CALL TO ORDER

*Charles E. Judd
SBE Chair*

**II. APPROVAL OF MINUTES
August 6, 2014**

SBE Board Members

III. COMMISSIONER'S REPORT

*Edgardo Cortés
ELECT Commissioner*

IV. REPORT FROM LEGAL COUNSEL

*Kristina Perry Stoney
SBE Legal Counsel*

V. NEW BUSINESS

A. Certification of Special Election – August 19, 2014

*Matt Abell
ELECT Election Services Lead*

B. Optical Scan Trial-Clark County

*Gary Fox
ELECT
Voting Technology Specialist*

C. FOIA Meetings Policy

*Martha Brissette
ELECT Policy Analyst*

D. Absentee Material Omissions

Martha Brissette

VI. OTHER BUSINESS & PUBLIC COMMENT

VII. EXECUTIVE SESSION

Discussion of Pending Litigation Matters

VIII. GOOD OF THE ORDER