



**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. 7<sup>th</sup> District Special Election  
Hand-out & AB Insert**

*Martha Brissette*

**E. Absentee Material Omissions**

*Martha Brissette*

**VI. OTHER BUSINESS & PUBLIC COMMENT**

**VII. EXECUTIVE SESSION**

Discussion of Pending Litigation Matters

**VIII. GOOD OF THE ORDER**

**NOTE:** During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.