



STATE BOARD OF ELECTIONS AGENDA

DATE: January 31, 2011
LOCATION: 1100 Bank St., Washington Building, Room B-27
TIME: 1:00 p.m.

- I. CALL TO ORDER** Jean Cunningham, Chair

- II. Board Review of Montgomery County Electoral Board and General Registrars
Regarding Administration of November 2, 2010 Election**
 - a.** Complaint against Montgomery County Electoral Board and General Registrar Terry Ellen Carter

 - b.** Appearance of Montgomery County Electoral Board Members and General Registrar

- III. OLD BUSINESS**
 - A.** Approval of Minutes – November 22, 2010 and January 12, 2011 Board Meetings

 - B.** Voter Registration Restatement Martha Brissette, Policy

- IV. NEW BUSINESS**
 - A.** Executive Session

 - B.** Request for Approval of Updated SBE Forms
 - a.** Statement of Voter when Absentee Ballot Lost or Not Received Martha Brissette, Policy

 - C.** Approval of Existing Board Policies for Conversion to Regulations
 - a.** Standards for Recounts and Contested Elections Peter J. Goldin, Policy

 - b.** Election Administration Restatement Martha Brissette, Policy

 - c.** General Administration Restatement Martha Brissette, Policy

 - D.** Stand by Your Ad Violations Peter J. Goldin, Policy

a. Mike Winston for Sheriff

E. Requests for Waiver of Civil Penalties

Peter J. Goldin, Policy

- a. Friends of Phillip Hamilton
- b. Friends of Bryce Reeves
- c. Fairfax League of Conservation Voters
- d. Roanoke Valley Democratic Women
- e. Chesterfield Republican Women's Club
- f. Ms. Martha Floyd, Harrisonburg Rockingham Republican Women's Club
- g. Democratic Party of Virginia – Democratic Women's Caucus
- h. Ms. Melody Scalley, ESVA GOP
- i. Green for the 74th
- j. Virginia Leadership, Inc.
- k. Voters to Stop Sprawl
- l. Valley PAC

V. BOARD COMMENTS

VI. ADJOURNMENT

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.