



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: December 16, 2015  
LOCATION: General Assembly Building, Room C  
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *James B. Alcorn  
SBE Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
November 3, 2015 & November 16, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés  
ELECT Commissioner*
- IV. OLD BUSINESS**
- A. Campaign Finance – Violations** *Brooks Braun  
ELECT Policy Analyst*
- V. NEW BUSINESS**
- A. Ballot Order Drawing- Presidential Primary** *Reiko Doğu  
Senior Elections Administrator*  
March 1, 2016
- B. RPV Affirmation Statement** *Reiko Doğu*
- C. Conflict of Interest Statement** *Martha Brissette  
ELECT Policy Analyst*
- D. General Registrars – Full Time Requests** *Martin Mash  
ELECT Policy Advisor*
- E. Legal Report – Closed Session-Litigation** *Anna Birkenheier  
SBE & ELECT  
Legal Counsel*
- F. Electronic Pollbooks Certification** *Edgardo Cortés  
ELECT Commissioner*
- G. SB11 Workgroup – Final Report** *Matt Davis  
ELECT CIO*
- H. Post-Election Update** *Myron McClees  
ELECT Policy Analyst*
1. Goochland County Request for Post-Election Audit
- VI. OTHER BUSINESS & PUBLIC COMMENT**  
Next Meeting – January 8, 2016-GAB-C @ 10am
- VII. 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.