



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: June 26, 2012
LOCATION: General Assembly, House Room D
TIME: 10:00 a.m.*

I. CALL TO ORDER

*Charles E. Judd
Chair*

II. APPROVAL OF MINUTES – June 5, 2012 & June 12, 2012

III. SECRETARY'S REPORT

*Donald Palmer
Secretary*

IV. RESOLUTION PRESENTATIONS

**Betty Williams, General Registrar-Craig County
Theresa Wisner, General Registrar- Northampton County
Charlotte Pierson, General Registrar-Richmond County**

SBE Board Members

V. NEW BUSINESS

A. Ascertain the results of the June 12, 2012 Congressional Primary, pursuant to § 24.2-534 of the Code of Virginia

*Matt Abell
Election Services*

B. Board Approval of Regulation Relating to Contacting Provisional Voter

*Myron McClees
Policy Analyst*

C. Consideration of Campaign Finance Violation Penalties

*Chris Piper-Manager
Election Services*

D. Board Approval to Certify Dominion Democracy Products for use as Voting Equipment in the Commonwealth

*Gary Fox
Voting Services*

E. Board Approval of Absentee Regulation Definition

*Martha Brissette
Policy Analyst*

F. Democratic and Republican ballot position drawing for the November 6, 2012 General Election.

*Matt Abell
Election Services*

VI. OTHER BUSINESS

- A. Gail Parker - Appeal to Board Members
- B. Greg McLemore – Appeal to Board Members

VII. GOOD OF THE ORDER

VIII. 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.