



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: September 10, 2012
LOCATION: Washington Building, Room B27
TIME: 9:00 a.m.

- I. CALL TO ORDER** *Charles E. Judd*
Chair
- II. APPROVAL OF MINUTES – AUGUST 23, 2012** *SBE Board Members*
- III. SECRETARY’S REPORT** *Donald Palmer*
Secretary
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief*
SBE Legal Counsel
- V. NEW BUSINESS**
- A. Certification of September 4, 2012 Special Election for House of Delegates 45 and Senate 5** *Matt Abell*
Elections Services
- VI. OTHER BUSINESS**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**