



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: April 1, 2015*  
*LOCATION: Washington Building, Room B27*  
*TIME: 2:00 p.m.*

- I. CALL TO ORDER** *James B. Alcorn*  
*Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
March 3, 2015, March 7, 2015, & March 19, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés*  
*ELECT Commissioner*
- IV. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier*  
*SBE & ELECT*  
*Legal Counsel*
- V. NEW BUSINESS**
- A. Request for Full-Time Status- Mathews County** *Elizabeth Howard*  
*ELECT Deputy Commissioner*
- B. Ballot Drawings** *Gary Fox*  
*ELECT Supervisor*
- C. Electronic Poll Books – Certification Updates** *Cameron Sasnett*  
*ELECT Systems Support*  
*Specialist*
- VI. OTHER BUSINESS & PUBLIC COMMENT**
- VII. EXECUTIVE CLOSED SESSION**  
Discussion of Pending Litigation Matters  
Discussion of Voting Security Matters
- VIII. GOOD OF THE ORDER**
- IX. ADJOURNMENT**