

STATE BOARD OF ELECTIONS AGENDA

DATE: January 12, 2011 LOCATION: GAB, 4 West Conference Room TIME: 10:00 AM

I.	CALL TO ORDER	Jean Cunningham, Chair
II.	OLD BUSINESS	
	A. Approval of Minutes – November 22, 2010 Board Meeting	
	B. Approved Template for Regulation on Voter Residency	Martha Brissette, Policy
III.	NEW BUSINESS	
	A. Re-certify the November 2, 2010 Special Election Results for the Proposed Constitutional Amendments	Matt Abell, Election Services
	B. Ascertain the Results of the January 11, 2011 Special Election, Pursuant to § 24.2-679 of the Code of Virginia	Matt Abell, Election Services
	C. Request for the Board to Conduct the Ballot Position Drawing for the Special Election in House District 91 (§ 24.2-613)	Matt Abell, Election Services
	D. Request for Approval of Updated SBE Forms	
	a. Report of Death of Registered Voter (SBE-427)	Garry Ellis, Information Services
	b. Absentee Readiness Compliance; Format of Certification Form	Martha Brissette, Policy
	E. Approval of Proposed Regulation	
	a. Material Omissions from Federal Write in Absentee Ballots	Martha Brissette, Policy

Martha Brissette, Policy

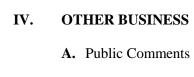
Martha Brissette, Policy

F. Approval of Existing Board Polices for Conversion to Regulations

b. Affirmation of Citizenship on Voter Registration

a. Absentee Voting Restatement

Applications



V.

2010 - 2011 Board Meeting Schedule:

ADJOURNMENT

January 31, 2011- Monday, 1:00 p.m. (Washington Bldg., Basement - Room B-27)

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.