

STATE BOARD OF ELECTIONS AGENDA

DATE: March 15, 2011 LOCATION: State Capitol Building, House Room 2 TIME: 9:00 a.m.

I. CALL TO ORDER

II. OLD BUSINESS

A. Approval of Minutes –February 18, 2011 Board Meeting

III. EXECUTIVE SESSION—Consultation with Legal Counsel Legal Counsel to State Board

IV. NEW BUSINESS

- A. Request for Approval of Updated SBE Forms
 - **a.** General Registrar Oath or Affirmation
 - b. General Registrar Certification of Appointment

B. Request for Permanent Approval of Voting Equipment

Susan R. Lee, Policy

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Al Giles, Voting Technology Coordinator

Peter J. Goldin, Policy

C. Requests for Waiver of Campaign Finance Civil Penalties

- **a.** Citizens First for Blacksburg
- **b.** YR Dominion PAC
- c. Shenandoah County Democratic Women's Club
- **d.** College Republicans Federation of Virginia
- e. University Democrats

V. OTHER BUSINESS

A. Complaint by Marion Werkheiser Against Tammy Alexander, Vice-Chair, City of Petersburg Electoral Board

VI. GOOD OF THE ORDER

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 during the Good of the Order.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.

Charles E. Judd, Chair