

STATE BOARD OF ELECTIONS AGENDA

DATE: July 6, 2011 LOCATION: State Capitol Building, House Room 2 TIME: 2:00 p.m.

I. Charles E. Judd, CALL TO ORDER Chair II. **APPROVAL OF MINUTES** - May 25, 2011 Board Meeting III. **SECRETARY'S REPORT** Donald Palmer, Secretary IV. **OLD BUSINESS** A. Proposed Regulation Applications for Voter Registration on Susan Lee, Federal Post Card Application Election Uniformity V. **NEW BUSINESS A.** Board Notice of Minor Change to Statement of Organization Christopher Piper, (SBE-947.1) Election Services **B.** Request for Unisyn System 1.0.1 Test Election Al Giles, Voting Technology C. Independent Green Rail Virginia State PAC (09-100): Request to Christopher Piper, Waive Civil Penalties Assessed Election Services **D.** Mathews County Local Electoral Board's Request to Grant Justin Riemer, Temporary Full-Time Status to Registrar Policy Advisor VI. **OTHER BUSINESS A.** Executive Session (Discussion of Pending Legal Matters) Legal Counsel to State

Board

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT