

## STATE BOARD OF ELECTIONS AGENDA

DATE: October 18, 2011 LOCATION: State Capitol Building, House Room 2 TIME: 3:00 p.m.

I. CALL TO ORDER

Charles E. Judd
Chair

II. APPROVAL OF MINUTES – September 6 and October 5, 2011 Board Meetings

III. SECRETARY'S REPORT

Donald Palmer
Secretary

IV. RESOLUTION PRESENTATION TO FAMILY OF ROBERT M. SBE Board Members OSTERGREN

V. OLD BUSINESS

A. Material Omissions on Absentee Ballots Proposed Regulation

Justin Riemer

Deputy Secretary

**B.** Correction of Board Policy 2010-3

Martha Brissette
Policy Analyst

VI. NEW BUSINESS

**A.** General Registrar Requests for Temporary Full-Time Status:

Lexington and City of Norton

Justin Riemer

Deputy Secretary

**B.** Political Disclaimer Violation Review – Bryon Bailey, Candidate for *Chris Piper* 

Board of Supervisors, Isle of Wright County Election Services Manager

C. Political Disclaimer Violation Review – Larry Ceola, Candidate for Chris Piper

Board of Supervisors, Botetourt County Election Services Manager

**D.** Political Disclaimer Violation Review- "Citizens Against Deceptive Campaigning (11-05)" – Tim McCulloch Election Services Manager

**E.** Political Disclaimer Violation Review – Richard Irvin for Sheriff *Chris Piper* 

Election Services Manager

**F.** Motion for Resolution for Pat Harrington, deceased former General Registrar, City of Virginia Beach

VII. OTHER BUSINESS

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT