

STATE BOARD OF ELECTIONS AGENDA

DATE: August 23, 2013 LOCATION: General Assembly Building, Room D TIME: 10:00 a.m.

I. CALL TO ORDER Charles E. Judd

Chair

II. APPROVAL OF MINUTES

SBE Board Members

III. SECRETARY'S REPORT

Donald Palmer

Secretary

IV. REPORT FROM LEGAL COUNSEL

Joshua Lief

SBE Legal Counsel

V. NEW BUSINESS

A. Stand By your Ad Violations Chris Piper

Elections Services Manager

B. Campaign Finance Penalty Waiver Requests

Chris Piper

C. "Citizen Webster Complaint Against DPV & McAuliffe

for Governor"

Chris Piper

D. Periodic Review of Regulations

1. Public Participation Guidelines – Chapter 10

Susan Lee

Election Uniformity Manager

2. General Administration Guidelines – Chapter 20

Martha Brissette SBE Policy Analyst

3. Campaign Finance – Chapter 90 *Martha Brissette*

E. Hart Voting System – Certification Gary Fox

Voting Technology Specialist

F. Digital Scan Trial – Albemarle County

Gary Fox

VI. OTHER BUSINESS & PUBLIC COMMENT

VII. GOOD OF THE ORDER

ADJOURNMENT