



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: June 5, 2012
LOCATION: General Assembly, House Room C
TIME: 2:00 p.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chairman*
- II. APPROVAL OF MINUTES – May 24, 2012**
- III. SECRETARY’S REPORT** *Donald Palmer
Secretary*
- IV. NEW BUSINESS**
- A.** Board Approval of Voter Outreach Plan for Implementation of HB09/SB01 *Justin Riemer
Deputy Secretary*
- B.** Board Approval of Final Documents for Voter ID Legislation *Myron McClees
Policy Analyst*
- i. Affirmation of Eligibility
 - ii. Provisional Ballots Log
 - iii. Provisional Voter Notice
 - iv. Provisional Voter Notice – ID
 - v. Attention All Voter Sign
 - vi. Provisional Ballots Envelope
 - vii. Provisional Ballots Envelope – ID
 - viii. Important Notice to Absentee Voters
- C.** Proposed Regulation Relating to Contacting Provisional Voter *Justin Riemer
Deputy Secretary*
- D.** Board Approval of Voter Registration Application *Martha Brissette
Policy Analyst*
- V. OTHER BUSINESS**
- VI. GOOD OF THE ORDER**
- VII. ADJOURNMENT**