



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: January 8, 2014
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
November 25, 2013 & December 2, 2013
- III. SECRETARY'S REPORT** *Donald Palmer
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief
SBE Legal Counsel*
- V. NEW BUSINESS**
- A. Ascertain the Results - Special Election(s)** *Matt Abell
Election Services Lead*
- B. Stand by Your Ad Violations** *Chris Piper
Election Services Manager*
- C. Campaign Finance Civil Penalty Waiver Requests** *Chris Piper*
- D. Voter Identification Plan – Final Approval** *Susan Lee
Election Services Manager*
- VI. OTHER BUSINESS & PUBLIC COMMENT**
- VII. GOOD OF THE ORDER**
- ADJOURNMENT**