



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: December 16, 2015
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *James B. Alcorn
SBE Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
November 3, 2015 & November 16, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés
ELECT Commissioner*
- IV. OLD BUSINESS**
- A. Campaign Finance – Violations** *Brooks Braun
ELECT Policy Analyst*
- V. NEW BUSINESS**
- A. Ballot Order Drawing- Presidential Primary** *Reiko Doğu
Senior Elections Administrator*
March 1, 2016
- B. RPV Affirmation Statement** *Reiko Doğu*
- C. General Registrars – Full Time Requests** *Martin Mash
ELECT Policy Advisor*
- D. Electronic Pollbooks Certification** *Edgardo Cortés
ELECT Commissioner*
- E. SB11 Workgroup – Final Report** *Matt Davis
ELECT CIO*
- F. Conflict of Interest Statement** *Martha Brissette
ELECT Policy Analyst*
- G. GREB Workgroup – Final Report** *GREB Workgroup Co-Chairs
John Hager & Jean Jensen*
- H. Post-Election Update**
1. Richmond City *Edgardo Cortés
ELECT Commissioner*
2. Voting Equipment *Gary Fox
ELECT Uniformity Supervisor*
3. Goochland County Request for Post-Election
Audit *Myron McClees
ELECT Policy Analyst*

I. Prince William County

Edgardo Cortés
ELECT Commissioner

VI. OTHER BUSINESS & PUBLIC COMMENT
Next Meeting – January 8, 2016-GAB-C @ 10am

VII. LEGAL REPORT
Closed Session – Litigation

Anna Birkenheier
SBE & ELECT
Legal Counsel

VIII. ADJOURNMENT

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.