



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: January 13, 2012
LOCATION: Capitol, Room 2
TIME: 4:00 p.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. SECRETARY'S REPORT** *Donald Palmer
Secretary*
- III. OLD BUSINESS**
- A. Executive Closed Session (Discussion of Pending Litigation Matters)** *Charles E. Judd
Chairman*
 - B. Board Business Related to the March 6, 2012 Presidential Republican Primary** *Matthew Abell
Election Services*
 - C. Staff Request Concerning Ballot Standards and Verification Procedures for the March 6, 2012 Revised Ballots** *Matthew Abell
Elections Services*
 - D. Delegation to Secretary to Respond to Republican Party of Virginia Requests for its March 6, 2012 Presidential Preference Primary** *Martha Brissette
Policy Analyst*
- IV. OTHER BUSINESS**
- V. GOOD OF THE ORDER**
- VI. ADJOURNMENT**