



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: June 24, 2014  
LOCATION: General Assembly Building, Room C  
TIME: 4:00 p.m.*

- I. CALL TO ORDER** *Charles E. Judd  
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
**June 10, 2014**
- III. SECRETARY'S REPORT** *Donald Palmer  
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Kristina Perry Stoney  
SBE Legal Counsel*
- V. OLD BUSINESS**  
**Voter Identification Regulations**  
❖ **1VAC20-40-10**  
❖ **1VAC20-40-90**
- VI. NEW BUSINESS**
- A. Certification of the Results** *Matt Abell*  
Congressional Election – June 10, 2014 *Elections Services Lead*
- B. Ballot Position Drawing for August 19, 2014** *Matt Abell*  
38 Senate District
- C. Certification Voting System – ES&S** *Gary Fox  
Voting Technology Specialist*
- D. Democracy Live Presentation** *TBA*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. EXECUTIVE CLOSED SESSION**  
Discussion of Pending Litigation Matters
- IX. GOOD OF THE ORDER**