



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: July 28, 2015
LOCATION: 1024 Koger Center
Richmond, VA 23235
Double Tree by Hilton
TIME: 8:00 a.m.*

- I. CALL TO ORDER** *James B. Alcorn
SBE Chair*
- II. APPROVAL OF MINUTES**
June 22, 2015 *SBE Board Members*
- III. COMMISSIONER'S REPORT** *Edgardo Cortés
ELECT Commissioner*
- IV. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier
SBE & ELECT
Legal Counsel*
- V. OLD BUSINESS**
- A. Final Approval of Amended Delegation Regulations** *Martha Brissette
ELECT Policy Analyst*
- VI. NEW BUSINESS**
- A. Primary Election Certification**
 June 21, 2015-HOD 74 Special Election. *Reiko Higuchi
Senior Elections Administrator*
- B. General Registrar Request-Charles City**
 Temporary full-time status *Elizabeth Howard
Deputy Commissioner*
- C. Voting Equipment Certification Knowink –EPB**
 Certification *Eugene Burton
Voting Technology Specialist*
- D. General Registrar and Electoral Board (GREB)**
 Workgroup-Interim Report *Tracy Howard & Barbara
Gunter- GREB Workgroup
Members*
- E. Floyd County Voting Equipment Request** *Elizabeth Howard
Deputy Commissioner*
- F. Update on Public Comment: Proposed Voter**
 Registration Form and Regulations *Elizabeth Howard
Deputy Commissioner*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
 Next SBE Meeting-September 1, 2015 @ 2pm
- VIII. ADJOURNMENT**