



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: August 23, 2012, 2012
LOCATION: General Assembly, House Room C
TIME: 2:00 p.m.

- I. CALL TO ORDER** *Charles E. Judd*
Chair
- II. APPROVAL OF MINUTES – July 24, 2012**
- III. SECRETARY’S REPORT** *Donald Palmer*
Secretary
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief*
SBE Legal Counsel
- V. PROCLAMATION PRESENTATION – SUSAN FITZ-HUGH**
RESOLUTION PRESENTATION- PEGGY HARDING *SBE Board Members*
- VI. NEW BUSINESS**
- A. Board Approval of Recount Materials** *Myron McClees*
SBE Policy Analyst
- B. Board Approval of Revised Voter Registration Drive Guidelines** *Justin Riemer*
Deputy Secretary
- C. Consideration of Stand by Your Ad Complaints** *David Blackwood*
SBE Policy Analyst
- D. Request for Delegation to Secretary to Secure Required**
Translations of Voter Registration and Election Materials *Martha Brissette*
SBE Policy Analyst
- E. Request for Approval of Conforming Amendment to Regulation** *Martha Brissette*
Defining Federal Only Overseas Voters *SBE Policy Analyst*
- VII. OTHER BUSINESS**
- VIII. GOOD OF THE ORDER**
- IX. ADJOURNMENT**