



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: April 3, 2013
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. APPROVAL OF MINUTES – JANUARY 8, 2013** *SBE Board Members*
- III. SECRETARY’S REPORT** *Donald Palmer
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief
SBE Legal Counsel*
- V. NEW BUSINESS**
- A. Charles City & Mathews County – Request for Full Time Status** *Justin Riemer
Deputy Secretary*
 - B. Ballot Drawing for Lieutenant Governor-June 2013 Primary** *Matt Abell
Elections Services Lead*
 - C. Approval of Campaign Finance Summaries** *Chris Piper
Election Services Manager*
 - D. Request to Waive Campaign Finance Civil Penalties** *Chris Piper
Election Services Manager*
 - E. Homeland Security Award Letter – February 2013** *Donald Palmer
Secretary*
 - F. Staff Report on Interstate Voter Registration Crosscheck Program and Electronic Registration Information Center (ERIC)** *Matthew Davis
Information Services Manager*
 - G. Executive Closed Session (Discussion of Pending Litigation Matters)** *Joshua Lief
SBE Legal Counsel*
- VI. OTHER BUSINESS & PUBLIC COMMENTS**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**