



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: August 13, 2013
LOCATION: General Assembly Building, Room C
TIME: 9:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
- III. SECRETARY'S REPORT** *Donald Palmer
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief
SBE Legal Counsel*
- V. RESOLUTION HONORING ANN LOUKX
Former General Registrar of Accomack County** *SBE Board Members*
- VI. NEW BUSINESS**
- A. Certify the August 6, 2013 Virginia Special Election – 14th Senate** *Matt Abell
Election Services Lead*
- B. Certification of Voting Equipment**
- i. ES&S -3.4.0.1** *Gary Fox
Voting Technology Specialist*
- ii. Dominion – 4.14**
- C. When a Ballot is Cast Regulation** *Myron McClees
SBE Policy Analyst*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION** *SBE Board Members*
- IX. GOOD OF THE ORDER**
- ADJOURNMENT**