



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: December 2, 2013
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
November 5, 2013 & November 13, 2013
- III. SECRETARY'S REPORT** *Donald Palmer
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Joshua Lief
SBE Legal Counsel*
- V. OLD BUSINESS**
Re-Certify House of Delegates District 34 *Matt Abell
Election Services Lead*
- VI. NEW BUSINESS**
- A. Periodic Review of Regulations (Request for Final Approval)**
1. Public Participation Guidelines – Chapter 10 *Justin Riemer
Deputy Secretary*
2. Candidate Qualification – Chapter 50 *Myron McClees
SBE Policy Analyst*
- B. Periodic Review of Regulations (Request to post for Public Comment)**
1. Election Administration – Chapter 60 *Myron McClees*
2. Absentee Voting – Chapter 70 *Martha Brissette
SBE Policy Analyst*
3. Voter Registration – Chapter 40 *Martha Brissette*
4. Absent Military & Overseas Voters – Chapter 40.1 *Martha Brissette*
- C. Voter ID Implementation Plan - Discussion** *Susan Lee
Election Uniformity Manager
Nikki Sheridan
Policy Advisor*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. GOOD OF THE ORDER**