



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: February 4, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.m.*

I. CALL TO ORDER

*James B. Alcorn
Chair*

II. INTRODUCTION OF SBE BOARD MEMBERS

III. COMMISSIONER'S REPORT

*Edgardo Cortés
ELECT Commissioner*

IV. REPORT FROM LEGAL COUNSEL

*Kristina Perry Stoney
SBE & ELECT
Legal Counsel*

V. NEW BUSINESS

A. Electronic Participation In Meetings-Policy

*Edgardo Cortés
ELECT Commissioner*

B. SB11Update – Workgroup Recommendations

*Edgardo Cortés
ELECT Commissioner*

C. Administrative Code

- a) Administrative Code – 1 VAC 20-20-10
- b) Administrative Code – 1 VAC 20-20-30
- c) Administrative Code – 1 VAC 20-20-60

*Edgardo Cortés
ELECT Commissioner*

D. Process for Certifying Elections

*James Alcorn
SBE Chairman*

VI. OTHER BUSINESS & PUBLIC COMMENT

VII. EXECUTIVE CLOSED SESSION
Discussion of Pending Litigation Matters

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT