



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: May 13, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.m.*

- I. CALL TO ORDER** *James B. Alcorn
Chair*
- II. APPROVAL OF MINUTES**
April 1, 2015, April 14, 2015, & April 17, 2015 *SBE Board Members*
- III. COMMISSIONER'S REPORT** *Edgardo Cortés
ELECT Commissioner*
- IV. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier
SBE & ELECT
Legal Counsel*
- V. NEW BUSINESS**
- A. Request for Full-Time Status- Charles City County** *Elizabeth Howard
ELECT Deputy Commissioner*
- B. Electronic Poll Books – Certification Requirements** *Cameron Sasnett
ELECT Systems Support
Specialist*
- VI. OTHER BUSINESS & PUBLIC COMMENT**
- VII. EXECUTIVE CLOSED SESSION**
Discussion of Pending Litigation Matters
- VIII. GOOD OF THE ORDER**
Next SBE Meeting Date – June 9, 2015
- IX. ADJOURNMENT**