



**STATE BOARD OF ELECTIONS  
AGENDA**

**DATE: June 26, 2012**  
**LOCATION: General Assembly, House Room D**  
**TIME: 10:00 a.m.**

**I. CALL TO ORDER**

*Charles E. Judd*  
*Chair*

**II. APPROVAL OF MINUTES – June 5, 2012 & June 12, 2012**

**III. SECRETARY’S REPORT**

*Donald Palmer*  
*Secretary*

**IV. RESOLUTION PRESENTATIONS**

**Betty Willaims, General Registrar-Craig County**  
**Theresa Wisner, General Registrar- Northampton County**  
**Charlotte Pierson, General Registrar-Richmond County**

*SBE Board Members*

**V. NEW BUSINESS**

**A. Ascertain the results of the June 12, 2012 Congressional Primary,**  
pursuant to § 24.2-534 of the Code of Virginia

*Matt Abell*  
*Election Services*

**B. Board Approval of Regulation Relating to Contacting Provisional  
Voter**

*Justin Riemer*  
*Deputy Secretary*

**C. Consideration of Campaign Finance Violation Penalties**

*Chris Piper-Manager*  
*Election Services*

**D. Board Approval of “Yard Sign Political Disclaimer Policy”**

*David Blackwood*  
*Policy Analyst*

**E. Board Approval to Certify Dominion Democracy Products for  
use as Voting Equipment in the Commonwealth**

*Gary Fox*  
*Voting Services*

**VI. OTHER BUSINESS**

- A. Gail Parker - Appeal to Board Members**
- B. Greg McLemore – Appeal to Board Members**

**VII. GOOD OF THE ORDER**

**VIII. ADJOURNMENT**