

STATE BOARD OF ELECTIONS AGENDA

DATE: June 28, 2016 LOCATION: Double Tree by Hilton Hotel Richmond-Midlothian-James River Room TIME: 8:00 a.m. – 11:00a.m.

I. CALL TO ORDER James B. Alcorn

SBE Chair

II. APPROVAL OF MINUTES SBE Board Members

May 11, 2016

III. COMMISSIONER'S REPORT Edgardo Cortés

ELECT Commissioner

IV. NEW BUSINESS

A. Certification of the June 14, 2016 Election Reiko Doğu

Senior Elections Administrator

B. Regulations – Chapters 60 & 80 – Final Adoption Paul Stenbjorn & Brooks Braun

Director of Elections

Administrator & ELECT Policy

Advisor

C. Election Day Project

James Alcorn

CRE Cl.:

SBE Chairman

V. OTHER BUSINESS & PUBLIC COMMENT

Next Meeting – August 29, 2016-GAB-Room C @ 1PM

VI. ADJOURNMENT