



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: June 24, 2014*  
*LOCATION: General Assembly Building, Room C*  
*TIME: 4:00 p.m.*

- I. CALL TO ORDER** *Charles E. Judd*  
*Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
**June 10, 2014**
- III. SECRETARY’S REPORT** *Donald Palmer*  
*Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Kristina Perry Stoney*  
*SBE Legal Counsel*
- V. OLD BUSINESS**  
**Voter Identification Regulations**
- VI. NEW BUSINESS**
  - A. Certification of the Results** *Matt Abell*  
Congressional Election – June 10, 2014 *Elections Services Lead*
  - B. Ballot Position Drawing for August 19, 2014** *Matt Abell*  
38 Senate District
  - C. Certification Voting System – ES&S** *Gary Fox*  
*Voting Technology Specialist*
  - D. Democracy Live Presentation** *TBA*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. EXECUTIVE CLOSED SESSION**  
Discussion of Pending Litigation Matters
- IX. GOOD OF THE ORDER**