



**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 Williams, 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

*Myron McClees
Policy Analyst*

C. Consideration of Campaign Finance Violation Penalties

*Chris Piper-Manager
Election Services*

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

*Gary Fox
Voting Services*

E. Board Approval of Absentee Regulation Definition

*Martha Brissette
Policy Analyst*

VI. OTHER BUSINESS

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

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT