



## STATE BOARD OF ELECTIONS AGENDA

*DATE: May 25, 2011*  
*LOCATION: State Capitol Building, House Room 2*  
*TIME: 9:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd, Chair*
- II. APPROVAL OF MINUTES - April 29, 2011 Board Meeting**
- III. SECRETARY'S REPORT** *Donald Palmer, Secretary*
- IV. OLD BUSINESS**
- A.** Request to Delegate Authority to Secretary Palmer to Waive Campaign Finance Penalties in Situations of Error *Christopher Piper, Election Services*
- B.** Proposed Letter to Interested Parties in Complaint by Marion Werkheiser Against Tammy Alexander, Electoral Board Member, City of Petersburg *Donald Palmer, Secretary*
- C.** Presentation of Draft Letter of Censure for Montgomery County Electoral Board and General Registrar *Justin Riemer, Policy Advisor*
- V. NEW BUSINESS**
- A.** Request for Waivers of Campaign Finance Civil Penalties *Christopher Piper, Election Services*
- B.** Draft Regulation for Application for Registration on Federal Post Card Application (FPCA) *Susan Lee, Election Uniformity*
- C.** Waiver Request of Absentee Ballot Deadline and Grant of Authority to SBE to Print and Mail Emergency FWABs *Justin Riemer, Policy Advisor*
- VI. OTHER BUSINESS**
- A.** Revised SBE Forms for Review—No Board Action Required *Matthew Abell, Election Services*
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**