



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: July 24, 2012
LOCATION: General Assembly, House Room C
TIME: 2:00 p.m.

I. CALL TO ORDER

Charles E. Judd
Chair

II. APPROVAL OF MINUTES – June 25, 2012

III. SECRETARY'S REPORT

Donald Palmer
Secretary

IV. NEW BUSINESS

A. Board Approval of Consolidated Certificate of Candidate Qualification Form

Chris Piper-Manager
Election Services

B. Board Approval of New Campaign Finance Reports Civil Penalty Schedule and Procedures

Chris Piper-Manager
Election Services

C. Consideration of Stand by Your Ad Complaints

David Blackwood
SBE Policy Analyst

D. Board Approval of Updated Campaign Finance Summaries

Chris Piper-Manager
Election Services

E. Executive Closed Session (Discussion of Pending Litigation Matters)

Joshua Lief
SBE Counsel

V. OTHER BUSINESS

VI. GOOD OF THE ORDER

VII. ADJOURNMENT