



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: November 16, 2015  
LOCATION: General Assembly Building, Room C  
TIME: 1:00 p.m.*

- I. CALL TO ORDER** *James B. Alcorn  
SBE Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
October 6, 2015 & November 3, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés  
ELECT Commissioner*
- IV. OLD BUSINESS** *Edgardo Cortés  
ELECT Commissioner*  
A. Recount Step by Steps -Final Approval
- V. NEW BUSINESS**
- A. November 3, 2015 Election Certification *Reiko Doğu  
Senior Elections Administrator*  
1. Winchester City & City of Virginia Beach Recap *Edgardo Cortés  
ELECT Commissioner*
- B. Electronic Poll Books Certification *Edgardo Cortés*
- C. Campaign Finance –Violations *Brooks Braun  
ELECT Policy Analyst*
- D. SB11 Workgroup –Pre Final Discussion *James Alcorn  
SBE Chairman*
- E. Electronic Signatures on Absentee Ballots *Edgardo Cortés*
- VI. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier  
SBE & ELECT  
Legal Counsel*
- VII. OTHER BUSINESS & PUBLIC COMMENT**  
Next SBE Meeting-December 16, 2015 @ 10a.m.
- VIII. ADJOURNMENT**