



# STATE BOARD OF ELECTIONS AGENDA

**DATE: February 18, 2011**  
**LOCATION: State Capitol, House Room 2**  
**TIME: 2:30 p.m.**

## I. CALL TO ORDER

*Justin Riemer, Policy Advisor*

- A. Introduction of Mr. Charles E. Judd, Ms. Kimberly T. Bowers, and Mr. Donald Palmer
- B. Organization of Board
- C. Review of Bylaws and Seal

## II. OLD BUSINESS

- A. Approval of Minutes – January 31, 2011 Board Meeting

## III. NEW BUSINESS

- A. Opening Remarks of Board Members
- B. Presentation of Guidance Documents
- C. Board Regulations
- D. Determination of Minutes Preparation

*Board Members*  
*Martha Brissette, Policy Analyst*  
*Justin Riemer, Policy Advisor*  
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## IV. OTHER BUSINESS

- A. ERIC (Electronic Registration Information Center) Presentation by David Becker, Project Director, Election Initiatives, The Pew Center of the States

- B. Executive Session (Discussion of Pending Litigation Matters) *Legal Counsel to State Board*

## V. ADJOURNMENT

**Upcoming Board Meetings:** March 15, 2011: State Capitol, House Room 2, 9:00 a.m.

**NOTE:** During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.