



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: August 16, 2011
LOCATION: State Capitol Building, House Room 2
TIME: 3:30 p.m.

- I. CALL TO ORDER** *Charles E. Judd,
Chair*
- II. APPROVAL OF MINUTES - July 6, Board Meeting**
- III. SECRETARY'S REPORT** *Donald Palmer,
Secretary*
- IV. OLD BUSINESS**
 - A. Proposed Regulation on Material Omissions from Absentee Ballots** *Justin Riemer,
Policy Advisor*
 - B. Update on PEW's ERIC Voter Registration Project** *Justin Riemer,
Policy Advisor*
- V. NEW BUSINESS**
 - A. Conduct Political Party Ballot Order for the November 8, 2011 General Election** *Matthew Abell,
Election Services*
 - B. Form Presentation on Appointment of Electoral Board Members** *Myron McClees,
Policy Analyst*
 - C. Delegation of Board Authority—Campaign Finance and Stand By Your Ad** *Christopher Piper,
Election Services*
 - D. Consideration of Stand By Your Ad Violation—Charles M. Garnett** *Christopher Piper,
Election Services*
 - E. Virginia Automatic Merchandising Association PAC (91-251) Request to Waive Civil Penalty Assessed** *Christopher Piper,
Election Services*
 - F. Ballot Proofing Standards and Verification Procedures** *Christopher Piper,
Election Services*
- VI. OTHER BUSINESS**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**