

# MINUTES

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3 The State Board of Elections Board Meeting was held on Tuesday, November 6,  
4 2012. The meeting was held in the Washington Building, Room B27, 1100 Bank Street,  
5 Richmond, Virginia. In attendance, representing the State Board of Elections (SBE) was  
6 Charles Judd, Chair; Kimberly Bowers, Vice-Chair; Donald Palmer, Secretary; Joshua  
7 Lief, Senior Assistant Attorney General and SBE Counsel; Justin Riemer, Deputy  
8 Secretary; and Nikki Sheridan, Special Advisor for Policy. Chairman Judd called the  
9 meeting to order at 9:00AM.

10 Chairman Judd motioned that the purpose of this meeting was to fulfill the State  
11 Board of Elections Board members' responsibility of fulfilling administrative duties  
12 related to the nationwide general elections occurring on that day. Secretary Palmer  
13 seconded the motion and the Board unanimously approved the motion.

14 Vice-Chair Bowers then made a motion to recess. Chairman Judd seconded the  
15 motion and the Board unanimously approved the motion. The Board reconvened at 9:00  
16 PM. Chairman Judd inquired if there were any comments by members of the Board or  
17 Counsel. Joshua Lief, Senior Assistant Attorney General and SBE Counsel, offered a  
18 motion to the Chairman regarding administrative duties required by the Secretary of SBE  
19 on Election Day. Chairman Judd under the advice of counsel made the motion that the  
20 State Board authorize the Secretary to either commence litigation or defend litigation on  
21 behalf of the Board, if required during this Election Day. Chairman Judd noted that this  
22 motion was made to ensure necessary actions are taken and in an abundance of caution.  
23 Vice-Chair Bowers seconded the motion and the Board unanimously approved the  
24 motion. The Board shall reconvene on November 26, 2012 at 10:00AM. Chairman Judd  
25 asked for any public comments. There being none, the meeting adjourned at  
26 approximately 9:15PM.

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Secretary  
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35 Chair  
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40 Vice-Chair