



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: April 14, 2015*  
*LOCATION: General Assembly Building, House Room D*  
*TIME: 11:00 a.m.*

**I. CALL TO ORDER**

*James B. Alcorn*  
*Chair*

**II. COMMISSIONER'S REPORT**

*Edgardo Cortés*  
*ELECT Commissioner*

**III. REPORT FROM LEGAL COUNSEL**

*Anna Birkenheier*  
*SBE & ELECT*  
*Legal Counsel*

**IV. NEW BUSINESS**

- A. Interim Report on Voting Equipment Performance,  
Usage and Certification

*Edgardo Cortés*  
*ELECT Commissioner*

- B. Public Hearing Regarding Certification Status of WinVote  
System

*SBE Board Members*

**V. OTHER BUSINESS & PUBLIC COMMENT**

**VI. GOOD OF THE ORDER**

**VII. ADJOURNMENT**