



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: April 17, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.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. Hart Intercivic Verity 1.1 Voting Equipment Certification

*Gary Fox
ELECT Supervisor*

V. OTHER BUSINESS & PUBLIC COMMENT

VI. GOOD OF THE ORDER

VII. ADJOURNMENT