



STATE BOARD OF ELECTIONS AGENDA

DATE: January 12, 2011
LOCATION: GAB, 4 West Conference Room
TIME: 10:00 AM

- I. CALL TO ORDER** Jean Cunningham, Chair
- II. OLD BUSINESS**
- A.** Approval of Minutes – November 22, 2010 Board Meeting
- B.** Approved Template for Regulation on Voter Residency Martha Brissette, Policy
- III. NEW BUSINESS**
- A.** Re-certify the November 2, 2010 Special Election Results for the Proposed Constitutional Amendments Matt Abell, Election Services
- B.** Ascertain the Results of the January 11, 2011 Special Election, Pursuant to § 24.2-679 of the Code of Virginia Matt Abell, Election Services
- C.** Request for the Board to Conduct the Ballot Position Drawing for the Special Election in House District 91 (§ 24.2-613) Matt Abell, Election Services
- D.** Request for Approval of Updated SBE Forms
- a.** Report of Death of Registered Voter (SBE-427) Garry Ellis, Information Services
- b.** Absentee Readiness Compliance; Format of Certification Form Martha Brissette, Policy
- E.** Approval of Proposed Regulation
- a.** Material Omissions from Federal Write in Absentee Ballots Martha Brissette, Policy
- F.** Approval of Existing Board Policies for Conversion to Regulations
- a.** Absentee Voting Restatement Martha Brissette, Policy
- b.** Affirmation of Citizenship on Voter Registration Applications Martha Brissette, Policy

IV. OTHER BUSINESS

A. Public Comments

V. ADJOURNMENT

2010 - 2011 Board Meeting Schedule:

January 31, 2011- Monday, 1:00 p.m. (Washington Bldg., Basement - Room B-27)

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.