



**STATE BOARD OF ELECTIONS  
AGENDA**

*DATE: April 23, 2014  
LOCATION: General Assembly Building, Room C  
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd  
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
December 26, 2013, March 19<sup>th</sup> & April 2, 2014
- III. SECRETARY'S REPORT** *Donald Palmer  
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Kristina Perry Stoney  
SBE Legal Counsel*
- V. RESOLUTION PRESENTATION – Elwood Yates, Jr.** *SBE Board Members*
- VI. OLD BUSINESS**
- A. State Certification Guidelines** *Gary Fox  
Voting Technology Specialist*
- VII. NEW BUSINESS**
- A. Request for Full Time Status – Richmond County** *Edgardo Cortés  
Deputy Secretary*
- B. Voter Photo Identification Card Application – Approval** *Myron McClees  
SBE Policy Analyst*
- C. Campaign Finance Express Advocacy Definition** *Chris Piper  
Election Services Manager*
- D. Campaign Finance Summary Updates – Approval to change reporting deadline** *Chris Piper*
- E. Campaign Finance Yard Sign Proposed Policy** *Chris Piper*
- F. Stand by Your Ad Violations** *Chris Piper*
- G. Periodic Review of Chapters 40 & 70** *Martha Brissette  
SBE Policy Analyst*
- H. Proposed Creation of Chapter 45** *Martha Brissette*
- VIII. OTHER BUSINESS & PUBLIC COMMENT**
- IX. GOOD OF THE ORDER**