

1 MINUTES

2

3 The State Board of Elections Board Meeting was held on Wednesday, April 2,
4 2014. The meeting was held in the Washington Building, 1100 Bank Street, Room B27
5 in Richmond, Virginia. In attendance, representing the State Board of Elections (SBE)
6 was Charles Judd, Chair; Donald Palmer, Secretary; Edgardo Cortés, Deputy Secretary;
7 Kristina Perry Stoney, Senior Assistant Attorney General and SBE Counsel; Anna
8 Birkenheier, Assistant Attorney General and SBE Counsel and Rose Mansfield,
9 Executive Assistant. Chairman Judd called the meeting to order at 10:00AM.

10 The first order of business was the Secretary's Report delivered by Secretary
11 Palmer. Secretary Palmer stated that SBE continues to meet and exceed the milestones
12 associated with the implementation of the Voter Identification Card Program. Secretary
13 Palmer stated that SBE and the Voter Identification Card work-group continues to make
14 progress. Secretary Palmer noted that the procurement issues have concluded. The focus
15 of the agency is the Voter Identification Card Program and SBE feels comfortable that by
16 Mid-May, 2014 the Voter Identification Program effective July 1, 2014 would be
17 successfully implemented.

18 The second order of business was the Legal Report delivered by Kristina Perry
19 Stoney, Senior Assistant Attorney General and SBE Counsel. Ms. Stoney provided an
20 update on the *FCDC v. Quinn* litigation. Ms. Stoney stated that the presiding judge was
21 not satisfied with the existing trial dates and called a scheduling meeting on April 1,
22 2014. Ms. Stoney stated that as a result of that meeting the trial dates have been schedule
23 for August 11-13, 2014. Ms. Stoney stated that a *motion to dismiss* will be heard on May
24 9, 2014.

25 The next order of business was the ballot drawing for the House of
26 Representatives 8th District, Democratic Party to be held on June 10, 2014. Mr. Abell,
27 Elections Services Lead, explained the process. The drawing of candidate names was
28 conducted and Chairman Judd announced the ballot order:

- 29
- Position 1 – Donald S. Beyer, Jr.
 - 30 • Position 2 – Lavern J. Chatman
 - 31 • Position 3 – Alfonso H. Lopez

- 32 • Position 4 – Mark Levine
- 33 • Position 5 – Charniele L. Herring
- 34 • Position 6 – Patrick A. Hope
- 35 • Position 7 – Senator Adam P. Ebbin
- 36 • Position 8 – Bruce B. Shuttleworth
- 37 • Position 9 – Satish W. Korpe
- 38 • Position 10 – William D. “Bill” Euille
- 39 • Position 11 – Derek S. Hyra

40 Chairman Judd stated that the determination of ballot order for the House of
41 Representatives 8th District, Democratic Party was complete.

42 The next order of business was the proposed Voter ID Regulations approval to
43 post for public comment presented by Myron McClees, SBE Policy Analyst. Mr.
44 McClees stated that the proposed regulation, 20-40-90, relates to the Voter Identification
45 Cards. Mr. McClees explained each section of the regulation noting that the “Definition”
46 section should read: “Voter Identification Card” means the official “voter registration
47 card[s] containing the voter’s photograph and signature” referenced in § 24.2-404 should
48 have the word “photo” inserted in between “voter” and “registration” to read “voter photo
49 identification card”. Mr. McClees stated that this change occurred after the delivery of
50 the Board Materials. Chairman Judd asked if there were any questions and there were
51 none. Chairman Judd moved *that the word “photo” be added to the definition of the*
52 *regulation and be added to all portions of the regulations were applicable.* Secretary
53 Palmer seconded the motion. Chairman Judd asked if there were any comments and there
54 were none and the Board unanimously approved the motion. Secretary Palmer moved
55 *that the Board seek public comment, for a period of 21 days, on the proposed regulation*
56 *providing voter photo identification cards.* Chairman Judd seconded the motion.
57 Chairman Judd asked if there were any comments and there were none and the Board
58 unanimously approved the motion.

59 The next order of business was the Public Comment section and there
60 were no public comments. Chairman Judd moved *that the Board adjourn.* Secretary
61 Palmer seconded the motion and without further comment the Board adjourned. The
62 meeting was adjourned at approximately 10:30AM.

63 The Board shall reconvene on April 23, 2014 at 10:00AM in the General
64 Assembly Building, Room C.

65

66

67

68

Secretary

69

70

71

72

Chair

73

74

75

76

Vice Chair

77

78