



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: May 14, 2014
LOCATION: General Assembly Building, Room C
TIME: 9:00 a.m.

- I. CALL TO ORDER** *Charles E. Judd*
Chair
- II. APPROVAL OF MINUTES** *SBE Board Members*
April 23, 2014
- III. SECRETARY'S REPORT** *Donald Palmer*
Secretary
- IV. REPORT FROM LEGAL COUNSEL** *Kristina Perry Stoney*
SBE Legal Counsel
- V. NEW BUSINESS**
- A. State Certification Document for EPB** *Eugene Burton*
Voting Technology Specialist
- B. Voter Photo ID Regulation** *Myron McClees*
SBE Policy Analyst
- C. Voter Registration Drive Guidelines –Approval of Revisions** *Garry Ellis*
NVRA/ Voting Registration Coordinator
- D. Stand by Your Ad Violations** *Chris Piper*
Election Services Manager
- E. General Registrar & Electoral Board Survey** *Edgardo Cortés*
Deputy Secretary
- VI. OTHER BUSINESS & PUBLIC COMMENT**
- VII. EXECUTIVE CLOSED SESSION**
Discussion of Pending Litigation Matters
- VIII. GOOD OF THE ORDER**