

STATE BOARD OF ELECTIONS

# GREB WORKGROUP AGENDA

January 17, 2017 — 2 pm

Norwood Room, Parish Hall

St. Paul's Episcopal Church, 815 E. Grace Street, Richmond, VA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from 12-12-16
- IV. Continued discussion of proposal for VRAV & VEBA to form a User Committee with ELECT to identify and resolve IT issues.
- V. Report from VRAV President and VEBA Immediate Past President on actionable data on VERIS problems
- VI. Report on pending legislation that incorporates GREB recommendations; eg: HB 1730

Review of Draft Report of GREB Workgroup

- VII. Schedule for Next Meetings
- VIII. For the Good of the Order
- IX. Adjournment