



**Virginia Elections Benchmark Index Workgroup
AGENDA**

DATE: Tuesday, January 15, 2018
LOCATION: Martha Brissette Conference Room
1100 Bank St. (Basement)
Richmond, VA
TIME: 2:00 P.M.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approve the minutes from the September 17, 2018
Workgroup meeting.**
- IV. Status of the Workgroup's work plan**
- V. Research of other states and the election benchmarks
- Commissioner Piper**
- VI. Post-Election Report- Commissioner Piper**
- VII. PEW Charitable Trust Evaluations of Elections -
Mr. Wijeyeratne**
- VIII. Workgroup Communication Plan - M. White, T.
Smithson**
- IX. Subgroup Formation - T. Smithson, M. White**
- X. Review of FOIA Requirements for Workgroup**
- XI. Assignment of Work Plan Tasks to Subgroups**
- XII. Workgroup Future Meetings: February 21, April 18,
May 16, and June 30.**

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.