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The State Board of Elections Board Meeting was held on Tuesday, November 8, 2011. The meeting was held in the Washington Building, first floor, 1100 Bank Street, Richmond, Virginia. In attendance, representing the State Board of Elections (SBE) was Charles Judd, Chair; Kimberly Bowers, Vice-Chair; Donald Palmer, Secretary; Joshua Lief, Senior Assistant Attorney General and SBE Counsel; and Justin Riemer, Deputy Secretary. Chairman Judd called the meeting to order at 8:00AM.

Chairman Judd motioned that the purpose of this meeting was to fulfill the State Board of Elections Board Members responsibility of fulfilling administrative duties related to the statewide general elections occurring on that day. Secretary Palmer seconded the motion and the Board unanimously approved the motion.

Vice-Chair Bowers then made a motion to adjourn. Chairman Judd seconded the motion and the Board unanimously approved the motion. The Board shall reconvene on November 28, 2011 at 10:00AM. Chairman Judd asked for any public comments. There being none, the meeting adjourned at approximately 8:45PM.

Secretary

Chair

Vice-Chair