

# MINUTES

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3 The State Board of Elections Board Meeting was held on Wednesday, October 10,  
4 2012. The meeting was held in the 1100 Bank Street, Washington Building, Room B27  
5 in Richmond, Virginia. In attendance, representing the State Board of Elections (SBE)  
6 was Charles Judd, Chair; Kimberly Bowers, Vice-Chair; Donald Palmer, Secretary;  
7 Joshua Lief, Senior Assistant Attorney General and SBE Counsel; Justin Riemer, Deputy  
8 Secretary; Nikki Sheridan, Confidential Policy Advisor; and Chris Piper, Election  
9 Services Manager. Chairman Judd called the meeting to order at 8:00AM.

10 The first order of business was the approval of the Minutes from the State Board  
11 of Elections Board Meetings held on September 4, 2012 and September 10, 2012. After  
12 careful review, Vice-Chair Bowers made a motion to approve the Minutes. Secretary  
13 Palmer seconded the motion and the Board unanimously approved the Minutes.

14 The second order of business was the Secretary's Report delivered by Secretary  
15 Palmer. The Secretary's Report is an agenda item for each Board Meeting describing  
16 recent developments at SBE. Secretary Palmer reported that in-person absentee voting  
17 was brisk and running smoothly. Secretary Palmer reported that October 27 and  
18 November 3, the last two Saturdays before the general election, were available to the  
19 citizens of the Commonwealth for in-person absentee voting. Secretary Palmer reported  
20 that the localities are prepared for the general election and bring years of experience to  
21 the election process. Secretary Palmer reported that the Election Day Contingency  
22 Workgroup continues to meet and prepare for Election Day. Secretary Palmer inquired if  
23 there were any questions and there were none.

24 The third order of business was the Legal Report delivered by Joshua Lief, Senior  
25 Assistant Attorney General and SBE Counsel. The Legal Report is an agenda item for  
26 each Board Meeting describing recent development at SBE. Mr. Lief reported that the  
27 Office of the Attorney General has been busy filing briefs for the Project Vote and for the  
28 Libertarian Party cases. Mr. Lief reported that a response was filed last week on the  
29 Harvey case related to the local Richmond City elections. Mr. Lief reported that the  
30 Attorney General's Office has been working on an extensive operation plan for Election  
31 Day. Mr. Lief inquired if there were any questions and there were none.

32           The next order of business was the drawing of ballot order for the December 11,  
33 2012 Special Election in Prince Edward County. Chris Piper, Elections Services  
34 Manager, explained the process. Vice-Chair Bowers drew the Democratic Party for  
35 position one on the ballot and Secretary Palmer drew the Republican Party for the second  
36 position on the ballot.

37           The next order of business was the drawing for ballot order for the December 18,  
38 2012 Special Election House of Delegates, 89<sup>th</sup> District. Vice-Chair Bowers drew the  
39 Republican Party for position one on the ballot and Secretary Palmer drew the  
40 Democratic Party for the second position on the ballot.

41           Chairman Judd asked if there was any other business to come before the Board for  
42 the Good of the Order and with there being none Vice-Chair Bowers made a motion to  
43 adjourn. Chairman Judd seconded the motion and the Board unanimously passed the  
44 motion. The Board shall reconvene on November 6, 2012 at 8:00 AM in the Washington  
45 Building, Room B27. Chairman Judd asked for any further public comments. There being  
46 none, the meeting was adjourned at approximately 8:35AM.

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Secretary

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Chair

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Vice-Chair