



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: August 6, 2014
LOCATION: General Assembly Building, Room C
TIME: 1:00 p.m.*

I. CALL TO ORDER

*Charles E. Judd
SBE Chair*

II. APPROVAL OF MINUTES

June 10th, June 24th, July 15th, and July 22, 2014

SBE Board Members

III. REPORT FROM LEGAL COUNSEL

*Kristina Perry Stoney
SBE Legal Counsel*

IV. COMMISSIONER'S REPORT

*Edgardo Cortés
ELECT Commissioner*

V. OLD BUSINESS

A. Voter Photo ID Regulation- Valid Definition

*Myron McClees
Elect Policy Analyst*

VI. NEW BUSINESS

A. Ballot Standards

*Matt Abell
ELECT Election Services Lead*

VII. OTHER BUSINESS & PUBLIC COMMENT

VIII. EXECUTIVE SESSION

Discussion of Pending Litigation Matters

IX. GOOD OF THE ORDER